## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** Mar 27, 2008 08:00 Al **DOCUMENT #435984 Secretary of State** 1. Entity Name NORTH FORTY OF FLORIDA, INC. Principal Place of Business **Mailing Address** 971 S.E. 32ND WAY P.O. BOX 603 MELROSE, FL 32666 MELROSE, FL 32666 US 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2943129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DROMPP, CATHERINE M DO NOT WRITE 4344 JULINGTON CREEK RD JACKSONVILLE, FL 32258 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COMPTON, LAUREL A NAME STREET ADDRESS 961 SE 32ND WAY CITY-ST-ZIP MELROSE, FL 32666 TITLE U00000872250 04/10/08-80029-025 150.00 ELLISON, KATHRINE P NAME STREET ADDRESS 817 NW 15TH AVE CITY-ST-ZIP GAINESVILLE, FL 32601 IME PAUL, PATRICIA E STREET ADDRESS 961 SE 32ND WAY DO NOT WRITE MELROSE, FL 32666 CITY-ST-ZIP IIILE IN THIS SPACE ROTUNDO, DORE NAME STREET ADDRESS 971 S.E. 32ND WAY CITY-ST-ZIP MELROSE, FL 32666

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.