

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435984

FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTH FORTY OF FLORIDA, INC.

Current Principal Place of Business:

971 S.E. 32ND WAY
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 603
MELROSE, FL 32666 US

New Mailing Address:

P.O. BOX 612
MELROSE, FL 32666 US

FEI Number: 59-2943129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROMPP, CATHERINE M
4344 JULINGTON CREEK RD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANEY, SHARON
Address: 925 SE 32ND WAY
City-St-Zip: MELROSE, FL 32666

Title: S
Name: ELLISON, KATHRINE P
Address: 857 SE 32ND WAY
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: BARRON, CAROL
Address: 1801 11TH RD.
City-St-Zip: GAINESVILLE, FL 32605

Title: T
Name: ROTUNDO, DORE
Address: 971 S.E. 32ND WAY
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with all other like empowered.

SIGNATURE: DORE ROTUNDO

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date