

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435984

FILED  
Feb 08, 2012  
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 612  
MELROSE, FL 32666 US

**New Mailing Address:**

**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: HODGKIN, HARRIET  
Address: 867 SE 32ND WAY  
City-St-Zip: MELROSE, FL 32666

Title: VP  
Name: CULVER, KATHLEEN  
Address: RT 26  
City-St-Zip: MELROSE, FL 32666

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

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date