

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764728

Entity Name: FAR MOUNTAIN, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

SUITE 1600, BANK OF AMERICA BUILDING
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

SUITE 1600, BANK OF AMERICA BUILDING
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2302755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DURANT, STEPHEN H
50 NORTH LAURA STREET
SUITE 1600
JACKSONVILLE, FL 32202 US

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: VD () Delete
Name: MERRITT, CLAUDE,
Address: 1359 IDLEWOOD RD
City-St-Zip: TUCKER, GA

Title: PD () Delete
Name: LAREN, JANNIE,
Address: 12201 S HAGEN
City-St-Zip: OLATHE, KS

Title: TD () Delete
Name: DURANT, STEPHEN H,
Address: 4645 MONUMENT POINT CIR
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MERRITT, MICHAEL
Address: 73 MOUNTAINSIDE RD
City-St-Zip: MENDHAM, N.

Title: VPD () Delete
Name: DURANT, DAVID S JR
Address: 82710 GOVE PKE
City-St-Zip: DANVILLE, KY 40422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN H. DURANT

TD

05/02/2005

Electronic Signature of Signing Officer or Director

Date