

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764728

Entity Name: FAR MOUNTAIN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4645 MONUMENT PT CIR
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

4645 MONUMENT PT CIR
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-2302755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, STEPHEN H
4645 MONUMENT POINT CIR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DURANT, STEPHEN H
6550 ST. AUGUSTINE ROAD, SUITE 105
JACKSONVILLE, FL 32217 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:

04/27/2009

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
Address: 401 MAPLE STREET
City-St-Zip: SAINT PAUL, MN 55106

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 exemption stated 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 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date