

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001175

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOUTHPORT DEVELOPMENT FINANCE OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

9428 BAYMEADOWS RD., SUITE 120
JACKSONVILLE, FL 32256

New Principal Place of Business:

2801 ST. JOHNS BLUFF ROAD
SUITE 4
JACKSONVILLE, FL 32246

Current Mailing Address:

9428 BAYMEADOWS RD., SUITE 120
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 17833
JACKSONVILLE, FL 32246

FEI Number: 59-3760172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, CHRISTOPHER J
3323 OAK ST.
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MOCK, WILLIAM J JR.
Address: 1890 S. 14TH ST.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VCS () Delete
Name: TREVETT, HARRY R
Address: 9428 BAYMEADOWS RD., SUITE 120
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCS (X) Change () Addition
Name: TREVETT, HARRY R
Address: 2801 ST. JOHNS BLUFF ROAD SUITE 4
City-St-Zip: JACKSONVILLE, FL 32246

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. MOCK JR

PC

04/02/2009

Electronic Signature of Signing Officer or Director

Date