

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2005 8:00 am**  
**Secretary of State**

02-09-2005 90027 044 \*\*\*150.00

40015357



01122005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F99000004855</b> 1. Entity Name <b>JTH TAX, INC.</b>			
Principal Place of Business <b>4575 BONNEY RD</b> <b>VIRGINIA BEACH, VA 23462 US</b>		Mailing Address <b>4575 BONNEY RD</b> <b>VIRGINIA BEACH, VA 23462 US</b>	
2. Principal Place of Business <b>1716 Corporate Landings Pkwy</b>		3. Mailing Address <b>1716 Corporate Landings Pkwy</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>Virginia Beach, VA</b>		City & State <b>Virginia Beach, VA</b>	
Zip <b>23454</b>		Zip <b>23454</b>	
Country <b>US</b>		Country <b>US</b>	
4. FEI Number <b>54-1828391</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CORPAMERICA, INC.</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HEWITT, JOHN 4575 BONNEY ROAD VIRGINIA BEACH, VA 23462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1716 Corporate Landings Pkwy</b> <b>Virginia Beach, VA 23454</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM O'GORMAN, MARTHA 4575 BONNEY ROAD VIRGINIA BEACH, VA 23462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1716 Corporate Landings Pkwy</b> <b>Virginia Beach, VA 23454</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALLIGAN, DONNA 4575 BONNEY ROAD VIRGINIA BEACH, VA 23462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1716 Corporate Landings Pkwy</b> <b>Virginia Beach, VA 23454</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ROBINSON, RIM 4575 BONNEY ROAD VIRGINIA BEACH, VA 23462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CFO</b> <b>Baumgartner, Mark</b> <b>1716 Corporate Landings Pkwy</b> <b>Virginia Beach, VA 23454</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO TRAINOR, MICHAEL 4575 BONNEY RD VIRGINIA BEACH, VA 23462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBSON, GEORGE 4575 BONNEY ROAD VIRGINIA BEACH, VA 23462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1716 Corporate Landings Pkwy</b> <b>Virginia Beach, VA 23454</b>
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Donna Halligan</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		2/7/05 (757) 493-8855 Date Daytime Phone #	

\* Full List of Officers & Directors attached.

# ATTACHMENT

40015357

Names and addresses of Officers and Directors of JTH Tax, Inc. :

#799000004855

## Directors:

Name	Title	Address
1. John Hewitt	Chairman	1716 Corporate Landing Pkwy Virginia Beach, VA 23454
2. George Robson	Director	Same
3. Gary Golding	Director	Same
4. Steven Ibbotson	Director	Same
5. Steven Lepkowski	Director	Same
6. Ross Longfield	Director	Same
7. John Garel	Director	Same

## Officers:

8. John Hewitt	President	Same
9. Martha O'Gorman	VP of Marketing	Same
10. Donna Halligan	VP of AD Ops., Secretary	Same
11. Mark Baumgartner	Chief Financial Officer	Same
12. Kathleen Curry	VP of Legal and HR	Same
13. Mark Johnson	VP Area Development	Same
14. Dennis Bowerman	VP of Operations	Same
15. Stephen Lepkowski	VP of Sales and Marketing	Same