

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90172 017 ***150.00

DOCUMENT # F99000004855

1. Entity Name
JTH TAX, INC.



Principal Place of Business
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454 US

Mailing Address
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454 US

DO NOT WRITE IN THIS SPACE

02082006 No Chg-P CR2E034 (11/05)

4. FEI Number
54-1828391

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
HEWITT, JOHN
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPM
O'GORMAN, MARTHA
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HALLIGAN, DONNA
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
BAUMGARTNER, MARK
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROBSON, GEORGE
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/06 (757) 493-8855
Date Daytime Phone #

ATTACHMENT 40026510
F99000004855

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

Directors:

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

Officers:

8. John T. Hewitt	President & C E O	Same
9. Martha O'Gorman	VP of Marketing	Same
10. Donna Halligan	VP of AD Ops., Secretary	Same
11. Mark F. Baumgartner	Chief Financial Officer	Same
12. Kathleen Curry	VP of Legal and HR	Same
13. Mark Johnson	VP Area Development	Same
14. Steven Lepkowski	VP of Sales and Marketing	Same
15. T. Rufe Vanderpool	Software Development Director	Same
16. Charles E. Kirkpatrick	Chief Information Officer	Same

ATTACHMENT

40026510

LIBERTY TAX SERVICE
1716 Corporate Landing Parkway
Virginia Beach, VA 23454
(757) 493-8855
(757) 493-0169 (fax)
jane.murphy@libtax.com (e-mail)

February 20, 2006

Via UPS 2nd Day Air

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32302

Re: 2006 For Profit Corporation Annual Report for JTH Tax, Inc.
Document Number: F99000004855

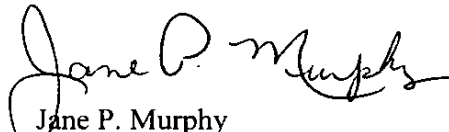
Dear Sir/Madam:

Enclosed please find the 2006 For Profit Corporation Annual Report for JTH Tax, Inc. and a check in the amount of \$150.00 to cover the required fee.

If you should have any questions, please call me at the above-listed phone number, extension 8123.

Thank you very much.

Yours truly,
LIBERTY TAX SERVICE


Jane P. Murphy
Corporate Paralegal

Enclosures