


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90001 038 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 54-1828391				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPAMERICA, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 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 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM O'GORMAN, MARTHA 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALLIGAN, DONNA 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BAUMGARTNER, MARK 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBSON, GEORGE 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete			
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: <u><i>John Hewitt</i></u> 2/27/07 (757) 493-8855 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

* Full List of Officers & Directors attached

ATTACHMENT
40030237
#F990000064855

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. Ross Longfield	Director	Same
6. John Garel	Director	Same

Officers:

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