

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004855

Entity Name: JTH TAX, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454 US

New Principal Place of Business:

Current Mailing Address:

1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454 US

New Mailing Address:

FEI Number: 54-1828391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP () Delete
Name: HEWITT, JOHN
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VPM () Delete
Name: O'GORMAN, MARTHA
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SVP () Delete
Name: CURRY, KATHLEEN
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: CFO () Delete
Name: BAUMGARTNER, MARK
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: D () Delete
Name: ROBSON, GEORGE
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CMO (X) Change () Addition
Name: O'GORMAN, MARTHA
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

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: D () Change (X) Addition
Name: GOLDING, GARY
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

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: KATHLEEN CURRY

SVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date