

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26701

FILED  
Jan 18, 2008  
Secretary of State

**Entity Name:** DONNA AND RICHARD CARTER'S HOLIDAY ADVENTURES, INC.

**Current Principal Place of Business:**

14678 LONGVIEW DR S  
JACKSONVILLE, FL 32223

**New Principal Place of Business:**

**Current Mailing Address:**

14678 LONGVIEW DR S  
JACKSONVILLE, FL 32223

**New Mailing Address:**

**FEI Number:** 59-2782174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELEFANT, FRED  
1650 S PRUDENTIAL DR STE 105  
JACKSONVILLE, FL 32207 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: D ( ) Delete  
Name: CARTER, RICHARD JR.,  
Address: 14678 LONGVIEW DR. S.  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CARTER, RICHARD JR.,  
Address: 14678 LONGVIEW DR. S.  
City-St-Zip: JACKSONVILLE, FL 32223

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: RICHARD L. CARTER JR.

D

01/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date