

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93915

FILED
Apr 07, 2009
Secretary of State

Entity Name: BRANNAN FIELD PROPERTIES, INC.

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 322025009 US

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 322025009 US

New Mailing Address:

FEI Number: 59-2847287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, DAVID R
1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 32202 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: C () Delete
Name: REDFORD, LOVETT
Address: INDEPENDENT DRIVE, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DTVP () Delete
Name: SHIELDS, DAVID R
Address: 1 INDEPENDENT DRIVE, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP () Delete
Name: COLLEDGE, SHEPHERD E.
Address: 2575 CR220 SUITE 107
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: MELLO, JEANNINE
Address: 1 INDEPENDENT DRIVE SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: RADFORD, LOVETT II
Address: INDEPENDENT DR, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RADFORD, LOVETT
Address: INDEPENDENT DRIVE, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

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

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: JEANNINE MELLO

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date