

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12400

FILED
Apr 29, 2007
Secretary of State

Entity Name: FONDA CORPORATION OF NORTH FLORIDA

Current Principal Place of Business:

4935 S R 13 N
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

4746 STATE ROAD 13
SAINT JOHNS, FL 32259 US

Current Mailing Address:

4935 S R 13 N
SUITE 2
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

4746 STATE ROAD 13
SAINT JOHNS, FL 32259 US

FEI Number: 59-2869902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONDA, CHARLES M
4935 S R 13 N
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FONDA, CHARLES M
4746 STATE ROAD 13
SAINT JOHNS, FL 32259 US

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: CHARLES M. FONDA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONDA, CHARLES M
Address: 4935 S R 13 N
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONDA, CHARLES M
Address: 4746 STATE ROAD 13
City-St-Zip: SAINT JOHNS, FL 32259

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: CHARLES M. FONDA

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date