

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38604

FILED
Feb 16, 2009
Secretary of State

Entity Name: TIMUCUAN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

200 W FORSYTH STREET, #1600
SUITE 140
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 W FORSYTH STREET, #1600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2985285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, III R
200 W FORSYTH STREET, #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: DP () Delete
Name: NEWTON, RUSSELL B., III
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VS () Delete
Name: MANN, RANDALL
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VT () Delete
Name: VAUGHAN, DREAMA DAWN
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: AS () Delete
Name: SCHMACHTENBERGER, CHRIS
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: AS () Delete
Name: MCCLURE-SANDS, DARLA
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: JOEL, ROBERT W
Address: 200 W FORSYTH STREET #1600
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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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: RUSSELL B. NEWTON, III

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date