

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38604

FILED
Feb 07, 2012
Secretary of State

Entity Name: TIMUCUAN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

200 W FORSYTH STREET
SUITE 1600
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 W FORSYTH STREET
SUITE 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, RUSSELL B III
200 W FORSYTH STREET
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: NEWTON, RUSSELL B., III
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

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

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

Title: P
Name: SCHMACHTENBERGER, CHRIS
Address: 200 W FORSYTH STREE, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: MOORE, JAMES W JR
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: MARTIN, TODD B
Address: 6731 PROFESSIONAL PKWY W., SUITE 104
City-St-Zip: SARASOTA, FL 34240

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL B. NEWTON, III

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date