

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:33

DOCUMENT # L58179 (7)

1. Corporation Name

EAGLE FAMILY, INC.

Principal Place of Business

**GEORGE S. O'DONOGHUE
5583 COMMONWEALTH
JACKSONVILLE FL 32205**

Mailing Address

**GEORGE S. O'DONOGHUE
5583 COMMONWEALTH
JACKSONVILLE FL 32205**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1990

3a. Date of Last Report

04/14/1994

4. FEI Number

59-2996622

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**O'DONOGHUE, GEORGE S.
142 RIDGEFIELD COURT
ORANGE PARK FL 32065**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Handwritten Signature

Signature of person or persons named in Block 9 and Block 10, if applicable

Signature of Registered Agent, if applicable, when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	O'DONOGHUE, LESLIE J.	17 KINGSLEY CIRCLE	ORMOND BEACH FL
S	HAYMAN, K.J.	797 ASHWOOD	ORANGE PARK FL
GND	O'DONOGHUE, G.S.	142 RIDGEFIELD COURT	ORANGE PARK FL
D	HAYMAN, R.L.	797 ASHWOOD	ORANGE PARK FL
D	ZALUPSKI, C.L.	2103 WHISPERWOOD COURT	PROSPECT KY
T	O'DONOGHUE, P.M.	1 MAGNOLIA DRIVE S.	ORMOND BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
1.1	1.2	1.3	1.4	☐	☐
2.1	2.2	2.3	2.4	☐	☐
3.1	3.2	3.3	3.4	☐	☐
4.1	4.2	4.3	4.4	☐	☐
5.1	5.2	5.3	5.4	☐	☐
6.1	6.2	6.3	6.4	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 1907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Handwritten Signature: Katherine J. Hayman

SIGNATURE AND TITLE OR PRINTED NAME OF OFFICER OR DIRECTOR

3-27-95

904-783-8405