FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

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

3. Date Incorporated or Qualified: 03/13/1990
3a. Date of Last Report: 03/30/1995
4. FEI Number: 59-2996622 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $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
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Value	
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kathryn J. Hayman 3-26-96 904-783-8405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #
Kathryn J. Hayman