2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M76372** 04-07-2008 90044 039 ***150.00 CONIFER RIDGE, INC. Principal Place of Business Mailing Address 4 V V -ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE STE 1600 STE 1600 JACKSONVILLE, FL 32202-1902 US JACKSONVILLE, FL 32202-1902 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2883003 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIELDS, DAVID R Street Address (P.O. Box Number is Not Acceptable) 1 INDEPENDENT DR **SUITE 1600** JACKSONVILLE, FL 32202 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MELLO, JEANNINE NAME NAME ONE INDEPENDENT DR, # 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE DP ☐ Delete Change : ☐ Addition Lovett Reaford D. LOVETT, RADFORD D. NAME NAME , Independent Dr. Svike 1600 1 INDEPENDENT DR STE 1600 STREET ADDRESS STREET ADDRESS Lacksonville, FL 32202 CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME SHIELDS, DAVID R NAME 1 INDEPENDENT DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition Lovett, W. Radford II NAME NAME 1 Independent Dr. Svite 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Jacksonville, FL 32202 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Secretery SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>904-634-8808</u>

FILED