

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000022

FILED
Feb 20, 2011
Secretary of State

Entity Name: NORTH FLORIDA LAND TRUST, INC.

Current Principal Place of Business:

2029 NO. THIRD ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

10036 SAWGRASS DRIVE W.
SUITE 10
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 51181
JACKSONVILLE BEACH, FL 322401181 US

New Mailing Address:

FEI Number: 59-3609167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCQUILKIN, WILLIAM JR
225 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DENKER, JAMES
1876 MELROSE PLANTATION DR.
JACKSONVILLE, FL 32223 US

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: JAMES B. DENKLER

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: BARNES, BONNIE E
Address: 1911 WILLIAMS ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: LANGTON, MICHAEL
Address: 1300 OAK HAVEN
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: DENKLER, JIM
Address: 1876 MELROSE PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: PP
Name: GROSS-ARNOLD, MELISSA
Address: 9678 WEXFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: HERSHORIN, BRIAN
Address: 11209 STANLEY STEAMER LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: MAYBURY, VERONICA
Address: 50 N. LAURA ST., SUITE 3200, FL9-001-32-04
City-St-Zip: JACKSONVILLE, FL 32202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE E. BARNES

ED

02/20/2011

Electronic Signature of Signing Officer or Director

Date