

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000022

FILED
Mar 09, 2012
Secretary of State

Entity Name: NORTH FLORIDA LAND TRUST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

DENKER, JAMES
1876 MELROSE PLANTATION DR.
JACKSONVILLE, FL 32223 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: ED
Name: BARNES, BONNIE E
Address: 199 VISTA GRANDE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: HERSHORIN, BRIAN
Address: 1548 LANCASTER TERRACE
City-St-Zip: JACKSONVILLE, FL 32204

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

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

Title: VP
Name: HOYLES, ADAM
Address: 4355 BEVERLY AVE
City-St-Zip: JACKSONVILLE, FL 32210

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

03/09/2012

Electronic Signature of Signing Officer or Director

Date