

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90081 003 ****61.25

DOCUMENT # N01000003851

1. Entity Name
SEAMARK RANCH, INC.



40053224 ✓



Principal Place of Business
ONE SAN JOSE PLACE #31
~~32257, FL 32258~~

Mailing Address
ONE SAN JOSE PLACE #31
~~32257, FL 32258~~

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042006 Chg-NP CR2E037 (11/05)

City & State
JACKSONVILLE, FL

City & State
JACKSONVILLE, FL

4. FEI Number
~~65-1858150~~ **62-1858150**

Applied For
Not Applicable

Zip **32257**

Country

Zip **32257**

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LANDAU, AMANDA
ONE SAN JOSE PLACE #31
JACKSONVILLE, FL 32257

Name

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

City

FL

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

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **COXWELL, JOHN B**
CITY-ST-ZIP **9433 COXWELL LANE**
JACKSONVILLE, FL 32221

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **HAINLINE, T.R.**
CITY-ST-ZIP **1301 RIVERPLACE BLVD., SUITE 1500**
JACKSONVILLE, FL 32207

TITLE ☒ Change ☐ Addition
NAME **C/D**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **MATHEWS, HUGH**
CITY-ST-ZIP **14775 ST. AUGUSTINE RD.**
JACKSONVILLE, FL 32258

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BRENDA, DAVIS**
CITY-ST-ZIP **6400 SAN PABLO ROAD SOUTH**
JACKSONVILLE, FL 32224

TITLE ☒ Change ☐ Addition
NAME **S/D**
STREET ADDRESS **Davis, Brenda**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PEGGY, BRYAN**
CITY-ST-ZIP **5249 YACHT CLUB ROAD**
JACKSONVILLE, FL 32210

TITLE ☒ Change ☐ Addition
NAME **Bryan, Peggy**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **Wilson, Ken**
CITY-ST-ZIP **P.O. Box 23627**
Jacksonville, FL 32241

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Wilson, Ken**
CITY-ST-ZIP **P.O. Box 23627**
Jacksonville, FL 32241

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 trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

T.R. Hainline, Chairman, Board of Directors

4/13/06 904 398-3911

ATTACHMENT

SEAMARK RANCH, INC.
2006 ANNUAL REPORT

40053224
NO 1000003851

Block 10, Officers and Directors, Continued

T/D

Pellum, Ron R.
5150 Belfort Rd. S., Bldg. 600
Jacksonville, FL 32256

D

Boselli, Tony
7018 A.C. Skinner Pkwy, Ste. 250
Jacksonville, FL 32256

D

England, James E.
12443 San Jose Blvd. Ste. 504
Jacksonville, FL 32223

D

Francis, James D.
4284 McGirts Blvd.
Jacksonville, FL 32210

D

Hamilton, Susan
500 Water Street, J455
Jacksonville, FL 32202

D

Hollingsworth, Adam
3680 Pine St.
Jacksonville, FL 32205

D

Huntley, Ward
1890 Kingsley Ave., Ste. 104
Orange Park, FL 32073

D

McGehee, T.R., Jr.
P.O. Box 5369
Jacksonville, FL 32247

D

Myers, Richard L., MD
9648 Wexford Road
Jacksonville, FL 32257

D

Perry, Thomas W., Jr.
P.O. Box 17639
Jacksonville, FL 32245

D

Schmitt, Ryan M.
3225 Anniston Road
Jacksonville, FL 32246

D

Skinner, Jenifer
6911 Almours Drive
Jacksonville, FL 32217

D

White, W. Howard
4540 Southside Blvd., Ste. 202
Jacksonville, FL 32216

D

Zvara, Allene
4810 Arapahoe Ave.
Jacksonville, FL 32210