## Apr 19, 2006 8:00 am Secretary of State 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N01000003851 04-19-2006 90081 003 \*\*\*\*61.25 SEAMARK RANCH, INC. Principal Place of Business Mailing Address 40053224 ONE SAN JOSE PLACE #31 ONE SAN JOSE PLACE #31 32257; FL 32250 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 City & State 4. FEI Number Applied For 62-1858150 <u>65-1858150</u> てんくくとうしくにし Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDAU, AMANDA Street Address (P.O. Box Number is Not Acceptable) ONE SAN JOSE PLACE #31 JACKSONVILLE, FL 32257 City 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F ☐ Delete TITLE ☐ Change ☐ Addition COXWELL, JOHN B NAME NAME STREET ADDRESS 9433 COXWELL LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITI F Delete TITLE C/D Change ☐ Addition HAINLINE, T.R. NAME NAME STREET ADDRESS 1301 RIVERPLACE BLVD., SUITE 1500 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-\$1-ZIP VD TITLE □ Delete TIT1 F ☐ Change ☐ Addition NAME MATHEWS, HUGH NAME 14775 ST. AUGUSTINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRENDA, DAVIS NAME NAME bavis, Brenda STREET ADDRESS 6400 SAN PABLO ROAD SOUTH CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP Change TITE F D ☐ Delete TITLE ☐ Addition Bryan, Peggy NAME PEGGY, BRYAN NAME STREET ADDRESS 5249 YACHT CLUB ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Wilson, Ken P.O. Bux 23627 NAME NAME STREET ADDRESS 32241 CITY-ST-ZIP 32241 CITY-ST-ZIP Tackson Ville

**FILED** 

Daytime Phone #

12. I hereby certify that the information supplied with this filling 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 occurate and trapmy 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 employered 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.

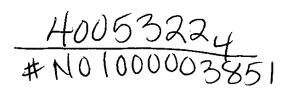
T.R. Hainline, Chairman, Board of Sirectors

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## ATTACHMENT

SEAMARK RANCH, INC. 2006 ANNUAL REPORT



## 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