

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003851

Entity Name: SEAMARK RANCH, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

ONE SAN JOSE PLACE #31  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

ONE SAN JOSE PLACE #31  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 62-1858150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANDAU, AMANDA  
ONE SAN JOSE PLACE #31  
JACKSONVILLE, FL 32257 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: D ( ) Delete  
Name: COXWELL, JOHN B  
Address: 9433 COXWELL LANE  
City-St-Zip: JACKSONVILLE, FL 32221

Title: CD ( ) Delete  
Name: HAINLINE, T.R.  
Address: 1301 RIVERPLACE BLVD., SUITE 1500  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD ( ) Delete  
Name: MATHEWS, HUGH  
Address: 14775 ST. AUGUSTINE RD.  
City-St-Zip: JACKSONVILLE, FL 32258

Title: SD ( ) Delete  
Name: DAVIS, BRENDA  
Address: 6400 SAN PABLO ROAD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: BRYAN, PEGGY  
Address: 5249 YACHT CLUB ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete  
Name: WILSON, KEN  
Address: POB 23627  
City-St-Zip: JACKSONVILLE, FL 32241

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: PELLUM, RON R  
Address: 5150 BELFORT RD. S., BLDG 600  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: T.R. HAINLINE

CD

04/14/2008

Electronic Signature of Signing Officer or Director

Date