

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003851

Entity Name: SEAMARK RANCH, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

ONE SAN JOSE PLACE #31
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 31
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PLACE #31
JACKSONVILLE, FL 32257

New Mailing Address:

ONE SAN JOSE PLACE
SUITE 31
JACKSONVILLE, FL 32257

FEI Number: 62-1858150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LANDAU, AMANDA K
ONE SAN JOSE PLACE
SUITE 31
JACKSONVILLE, FL 32257 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: AMANDA K. LANDAU

01/16/2009

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

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

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

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, CHAIRMAN

CD

01/16/2009

Electronic Signature of Signing Officer or Director

Date