

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003851

FILED
Jan 10, 2011
Secretary of State

Entity Name: SEAMARK RANCH, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 31
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 31
JACKSONVILLE, FL 32257

New Mailing Address:

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 K
ONE SAN JOSE PLACE
SUITE 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: CD
Name: BUSSELLS, WALT
Address: 1 SAN JOSE PLACE SUITE 31
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: VD
Name: HAMILTON, SUSAN
Address: 500 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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: WALT BUSSELLS

CHRM

01/10/2011

Electronic Signature of Signing Officer or Director

Date