2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000029

FILED
May 08, 2008
Secretary of State

Entity Name: H. CHARLES BLACK, INC.

Current Principal Place of Business:

4990 BELFORT ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7635 TIMERLIN PARK
223
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P. O. BOX 20491
LOUISVILLE, KY 40250 US

New Mailing Address:

FEI Number: 04-3593997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLACK, HERMON C
4990 BELFORT RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BLACK, HERMON C
7635 TIMERLIN PARK
223
JACKSONVILLE, FL 32256 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: ______________________________ 05/08/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BLACK, HERMON C
Address: 4990 BELFORT RD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H. CHARLES BLACK PRES 05/08/2008
Electronic Signature of Signing Officer or Director — Date