2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # N04000007241 LAND HOLDINGS NORTHEAST, INC. Principal Place of Business Mailing Address 7220 FINANCIAL WAY, SUITE 400 7220 FINANCIAL WAY, SUITE 400 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01032007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1493525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLEN, LAURA H DO NOT WRITE 7220 FINANCIAL WAY, SUITE 400 JACKSONVILLE, FL 32256 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS **tille** NAME ALLEN, JOHN J STREET ADDRESS 7220 FINANCIAL WAY, SUITE 400 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME ALLEN, LAURA HENRY STREET ADDRESS 7220 FINANCIAL WAY, SUITE 400 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE D NAME ALLEN, LAURA H STREET ADDRESS 7220 FINANCIAL WAY, SUITE 400 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

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