

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: N8919S, INC.

Current Principal Place of Business:

3545-1 ST. JOHNS BLUFF ROAD
SUITE 320
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3545-1 ST. JOHNS BLUFF ROAD
SUITE 320
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-2702927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEANER, JOEL D
3545-1 ST. JOHNS BLUFF ROAD
SUITE 320
JACKSONVILLE, FL 32224 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,P
Name: WEANER, JOEL D
Address: 3545-1 ST. JOHNS BLUFF ROAD, SUITE 320
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D,VP
Name: PRICE, STEPHEN M
Address: 3545-1 ST. JOHNS BLUFF ROAD, SUITE 320
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D
Name: LEWIS, SONJA M
Address: 721 BALMORAL LN
City-St-Zip: ORANGE PARK, FL 32073 US

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: JOEL WEANER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date