

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010780

FILED
Apr 30, 2008
Secretary of State

Entity Name: O. V. CAMPBELL FOUNDATION, INC.

Current Principal Place of Business:

76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3516672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROY L
76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 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 () Delete
Name: CAMPBELL, ROY L
Address: 76 SOUTH LAURA STREET, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MILEON, PATERNAL P
Address: 76 SOUTH LAURA STREET, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: WALKER, KENNETH
Address: 76 SOUTH LAURA STREET, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32202

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:

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: ROY L CAMPBELL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date