

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000707

FILED
Feb 17, 2010
Secretary of State

Entity Name: TOWNCENTER AGENCY, INC.

Current Principal Place of Business:

200 1ST STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

200 FIRST STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

P.O. BOX 331402
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

200 FIRST STREET
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3158509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, MARSHA L
201 DRIFTWOOD RD
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

KUPPERMAN, GREG
200 FIRST STREET
NEPTUNE BEACH, FL 32266 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: GREG KUPPERMAN

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: KUPPERMAN, GREG
Address: 200 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD
Name: JONES, EDWARD S
Address: 200 1ST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D
Name: SHAUGHNESSY, MAUREEN
Address: 361 MAIN ST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D
Name: BISHOP, PATSY
Address: 544 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD
Name: ROBERTS, AMY
Address: 614 MIDWAY ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: EDWARD SKINNER JONES

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date