

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000877

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: THE EDEN GROUP, INC.

## Current Principal Place of Business:

550 BALMORAL CIRCLE, NORTH  
STE 109  
JACKSONVILLE, FL 32218 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 26064  
JACKSONVILLE, FL 32226 US

## New Mailing Address:

FEI Number: 59-3158467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, RICHARD L  
550 BALMORAL CIRCLE NORTH  
SUITE 109  
JACKSONVILLE, FL 32218 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: BURNETT, STEVE  
Address: 1680-3 DUNN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: BERRY, RICHARD L  
Address: 106 BAISDEN ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: STUART, JOHN B  
Address: 10253 BRIAR CLIFF RD E  
City-St-Zip: JACKSONVILLE, FL 32218

## 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: BARBARA M. STUART

SEC

01/28/2009

Electronic Signature of Signing Officer or Director

Date