## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P00000002824 04-28-2008 90704 001 \*\*\*300.00 1. Entity Name 845 NORTH, INC. Principal Place of Business Mailing Address 66008327 845 NORTH UNIVERSITY BLVD. 845 NORTH UNIVERSITY BLVD. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3618691 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOYLE, WILLIAM E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2002 SOUTHSIDE BOULEVARD **SUITE 201** 2121 Corporate Square Blud., Suite 124 JACKSONVILLE, FL 32216 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition FONTAINE, ADAM J 320 North 15t St. NAME NAME 3559 OCEAN CAY CIRCLE STREET ADDRESS STREET ADDRESS Jacksonville Beach, FL 32250 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 1229 Romney St. Jacksonville, FL 32211 ADEEB, DAVID K NAME NAME STREET ADDRESS 1835 NIGHTFALL DR STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607, 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.

**FILED**