

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073137

FILED
Jul 30, 2008
Secretary of State

Entity Name: CARTER PROPERTIES OF JACKSONVILLE, INC.

Current Principal Place of Business:

BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210

New Principal Place of Business:

5034 PIRATES COVE ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210

New Mailing Address:

5034 PIRATES COVE ROAD
JACKSONVILLE, FL 32210

FEI Number: 59-3669615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYRICK, PETER
5034 PIRATES COVE RD
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EYRICK, COURTLAND
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: EYRICK, JOYCE
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: EYRICK, PETER
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: EYRICK, JORDAN
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EYRICK, COURTLAND
Address: 5034 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: EYRICK, JOYCE
Address: 5034 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: EYRICK, PETER
Address: 5034 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: EYRICK, JORDAN
Address: 5034 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTLAND EYRICK

D

07/30/2008

Electronic Signature of Signing Officer or Director

_____ Date