

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069491

FILED
Apr 21, 2009
Secretary of State

Entity Name: FIRST COAST VENTURES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5924 ALLEN PLACE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5924 ALLEN PLACE
JACKSONVILLE, FL 32211

New Mailing Address:

130 WILDERNESS TRAIL SOUTH
PONTE VEDRA BEACH, FL 32082

FEI Number: 01-0571876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MATTHEW A
5924 ALLEN PLACE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

RICHARDSON, MATTHEW A
130 WILDERNESS TRAIL SOUTH
PONTE VEDRA BEACH, FL 32082 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: MATTHEW A RICHARDSON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, MATTHEW A
Address: 5924 ALLEN PLACE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: RICHARDSON, ROSEMARY L
Address: 5924 ALLEN PLACE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, MATTHEW A
Address: 130 WILDERNESS TRAIL SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: RICHARDSON, ROSEMARY L
Address: 130 WILDERNESS TRAIL SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW A RICHARDSON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date