

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085845

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE JENKINS LAND DEVELOPMENT COMPANY

Current Principal Place of Business:

1342 NO. LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

75 LIGHTHOUSE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

75 LIGHTHOUSE DRIVE
JUPITER, FL 33469

FEI Number: 20-0166678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, DOUGLAS C
75 LIGHTHOUSE DR.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PIERSON, DOUGLAS C
75 LIGHTHOUSE DR.
JUPITER, FL 33469 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JENKINS, DAVID J
Address: 1342 NO. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: DS () Delete
Name: JENKINS, KAY H.
Address: 1342 NO. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PIERSON, DOUGLAS C
Address: 75 LIGHTHOUSE DR
City-St-Zip: JUPITER, FL 33469

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: DOUGLAS C. PIERSON

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date