

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096961

FILED
Jul 14, 2008
Secretary of State

Entity Name: PERCH ISLAND MANAGEMENT, INC.

Current Principal Place of Business:

C/O J. KIRBY CHRITTON
1301 RIVERPLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

1819 GOODWIN STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

C/O J. KIRBY CHRITTON
1301 RIVERPLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207

New Mailing Address:

1819 GOODWIN STREET
JACKSONVILLE, FL 32204

FEI Number: 20-0203760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J. KIRBY ESQ.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCNULTY, VIRGINIA F
Address: 1819 GOODWIN STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: MCNULTY, THAD
Address: 1819 GOODWIN STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: CHRITTON, J. KIRBY
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

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

SIGNATURE: VIRGINIA F. MCNULTY

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date