2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED DOCUMENT # P04000128368 Aug 25, 2008 08:00 AM Secretary of State 1. Entity Name NORTHEAST FLORIDA LAND COMPANY, INC. Principal Place of Business Mailing Address **600 N MAGNOLIA STREET 600 N MAGNOLIA STREET** GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 74-3130619 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUCHANAN, JOHN DO NOT WRITE 600 N MAGNOLIA STREET GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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 Florida. I am familiar with, and accept

the obligations of registered agent.

SIGNATURE

Applied For

\$8.75 Additional Fee Required

Not Applicable

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 Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIF	RECTORS	:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUCHANAN, JACKIE 600 N. MAGNOLIA AVENUE GREEN COVE SPRINGS, FL 3204	3	: 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			∕ ^{\$} U00000958274 08/25/08-80002-012 550.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
TITLE NAME STREET ADDRESS CITY-SI-ZIP			·		
12. Thereby certify that the information supplied with this filing 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 eceiver 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 attact ment with an address, with all other like empowered.					

Date

Daytime Phone #