

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090859

Entity Name: CARPE TERRA, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

200 W. FORSYTH ST.
SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 W. FORSYTH ST.
SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3726493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 C
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MORGAN, CHRISTOPHER
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: DEMERANVILLE, PATRICIA
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BAGGETT, BYRON
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Delete
Name: CANTRELL, HEYWARD M
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EYRICK, COURTLAND C
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: MORGAN, CHRISTOPHER
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: DEMERANVILLE, PATRICIA
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: CANTRELL, HEYWARD M
Address: 200 WEST FORSYTH STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: HEYWARD M CANTRELL

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date