

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050524

FILED
Apr 25, 2008
Secretary of State

Entity Name: EF ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5200-5 SAN JOSE BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

5121 BOWDEN RD.
303
JACKSONVILLE, FL 32216

Current Mailing Address:

5200-5 SAN JOSE BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 550987
JACKSONVILLE, FL 32255

FEI Number: 74-3212932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER PA
8825 PERIMETER PARK BLVD SUITE 504
JACKSONVILLE, FL 32216 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: DP () Delete
Name: WALLMEYER, FRANK J JR
Address: 5200-5 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV () Delete
Name: MINOR, EDWARD P
Address: PO BOX 13352
City-St-Zip: GAINESVILLE, FL 32604

Title: S () Delete
Name: WALLMEYER, MARY P
Address: 5200-5 SAN JOSE BLVD
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: FRANK J. WALLMEYER, JR.

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date