

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001531

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: CHIMNEY LAKES INVESTMENT COMPANY

## Current Principal Place of Business:

115 SOLANA RD  
STE D  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

4595 ORTEGA BLVD.  
JACKSONVILLE, FL 32210 US

## Current Mailing Address:

115 SOLANA RD  
STE D  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

4595 ORTEGA BLVD.  
JACKSONVILLE, FL 32210 US

FEI Number: 59-3152861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, FRANK E  
245 RIVERSIDE AVE  
STE 400  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

MILLER, FRANK E ESQ.  
245 RIVERSIDE AVE  
STE 400  
JACKSONVILLE, FL 32202 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: FRANK E. MILLER, ESQ.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: BEARD, JR., WIRT A  
Address: 4595 ORTEGA BLVD  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DVT  
Name: HOWELL, II, WILLIAM R  
Address: 4545 ORTEGA BLVD  
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby 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 all other like empowered.

SIGNATURE: WIRT A. BEARD, JR. .

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date