

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000000465

Entity Name: NORTH FLORIDA REGION, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1760 SHADOWOOD LANE #408
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1760 SHADOWOOD LANE #408
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3155590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MARVIN E E
1760 SHADOWOOD LANE #408
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

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: MCKINNEY, MARVIN
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: MCKINNEY, SUE ANN
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, MARVIN
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S (X) Change () Addition
Name: DWIGHT, PIERCE JD
Address: 1200 E. TAFT STREET
City-St-Zip: SAPULPA, OK 74066 US

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: MARVIN E. MCKINNEY

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date