

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040492

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTH FLORIDA CORPORATION

Current Principal Place of Business:

100-1 ISLANDER DR
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840100
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

100-1 ISLANDER DR
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-3189349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, W. STEVE
100-1 ISLANDER DR
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

COLE, SCOTT III
100-1 ISLANDER DR
SAINT AUGUSTINE, FL 32080 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: SCOTT COLE III

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, SCOTT III
Address: P.O. BOX 840100
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VPTS (X) Delete
Name: SYKES, W. STEVE
Address: P.O. BOX 840100
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, SCOTT III
Address: 100-1 ISLANDER DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: SCOTT COLE III

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date