

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058447

FILED
Mar 24, 2009
Secretary of State

Entity Name: OSPREY DEVELOPMENTS, INC.

Current Principal Place of Business:

1816 ST. JOHNS BLUFF RD
305
JACKSONVILLE, FL 32246

New Principal Place of Business:

1860 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246

Current Mailing Address:

4434 BEACON DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3389307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, WILLIAM
1851 EXECUTIVE CENTER DR.
SUITE 102
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BLINN, LEWIS
Address: 4434 BEACON DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: WIGGINS, SUSAN
Address: 720-3 ST. JOHNS BLUFF RD. N.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEWIS BLINN

PST

03/24/2009

Electronic Signature of Signing Officer or Director

Date