

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069014

Entity Name: OSPREY OF NORTH FLORIDA, INC.

FILED  
Apr 18, 2007  
Secretary of State

**Current Principal Place of Business:**

402 CENTRE STREET  
SUITE G  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 687  
FERNANDINA BEACH, FL 32035 US

**New Mailing Address:**

FEI Number: 65-0718395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, CHARLES  
3030 HARTLEY RD  
STE 120  
JACKSONVILLE, FL 32257 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: SELL, STEVEN W  
Address: 402 CENTRE STREET, SUITE G  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DS ( ) Delete  
Name: WILSON, J. CHARLES  
Address: 3030 HARTLEY RD-STE 120  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: SHARPE, MICHAEL  
Address: 5915 NORMANDY BLVD  
City-St-Zip: JACKSONVILLE, FL 32205

Title: D ( ) Delete  
Name: GRIFFITH, EDWARD  
Address: 160 SEAHAMMOCK WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: BENOIT, RICHARD  
Address: 3030 HARTLEY ROAD, SUITE 190  
City-St-Zip: JACKSONVILLE, FL 32257

**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:

Title: D (X) Change ( ) Addition  
Name: GRIFFITH, EDWARD  
Address: P.O. BOX 2589  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: STEVEN W. SELL

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date