

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069014

FILED
Apr 25, 2008
Secretary of State

Entity Name: OSPREY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

402 CENTRE STREET
SUITE G
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

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

New Principal Place of Business:

2380 SADLER ROAD
SUITE 201
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

P.O. BOX 15369
FERNANDINA BEACH, FL 32035 US

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: P.O. BOX 2589
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: DP (X) Change () Addition
Name: SELL, STEVEN W
Address: 2380 SADLER ROAD, SUITE 201
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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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: STEVEN W. SELL

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date