

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069014

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: OSPREY OF NORTH FLORIDA, INC.

## Current Principal Place of Business:

2380 SADLER ROAD  
SUITE 201  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 15369  
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: 2380 SADLER ROAD, SUITE 201  
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 (X) 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: D (X) Change ( ) Addition  
Name: BENOIT, RICHARD  
Address: 3030 HARTLEY ROAD, SUITE 190  
City-St-Zip: JACKSONVILLE, FL 32257

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date