

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069014

FILED
Feb 24, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: SELL, STEVEN W
Address: 2380 SADLER ROAD, SUITE 201
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN W. SELL

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date