

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018105

Entity Name: LONGLEAF, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

10627 S.W. 65TH AVENUE
GAINESVILLE, FL 32608 US

Current Mailing Address:

50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

New Mailing Address:

10627 S.W. 65TH AVENUE
GAINESVILLE, FL 32608 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LEWIS S
50 NORTH LAURA STREET
STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEE, MARIAN S
2814 S.W. 13TH STREET
GAINESVILLE, FL 32608 US

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: MARIAN S. LEE

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, LEWIS S
Address: 50 NORTH LAURA ST SUITE 3300
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: LEE, LEWIS S JR.
Address: 10627 S.W. 65TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: PRES () Change (X) Addition
Name: LEE, L. VALENTINE II
Address: 10627 S.W. 65TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST () Change (X) Addition
Name: LEE, G. CHILDRESS
Address: 4816 AVON LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: L. VALENTINE LEE

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date