

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061050

FILED
Feb 18, 2009
Secretary of State

Entity Name: HELEN M. REAVES FAMILY INVESTMENT, INC.

Current Principal Place of Business:

8539 CONCORD COURT
JACKSONVILLE, FL 32208

New Principal Place of Business:

2031 E. 19TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

8539 CONCORD COURT
JACKSONVILLE, FL 32208

New Mailing Address:

2031 E. 19TH STREET
JACKSONVILLE, FL 32206

FEI Number: 59-3459328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
SUITE 2301
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: D () Delete
Name: REAVES, HELEN M
Address: 8539 CONCORD COURT
City-St-Zip: JACKSONVILLE, FL 32208

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, MARILYN R
Address: 2031 E. 19TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP () Change (X) Addition
Name: REAVES, WILLIAM A
Address: 2031 E. 19TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Change (X) Addition
Name: RENFROE, LORI R
Address: 2031 E> 19TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Change (X) Addition
Name: REAVES, STEVEN A
Address: 2031 E. 19TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: MARILYN R. DAVIS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date