

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085094

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** EAGLE DEVELOPMENT INC. OF FERNANDINA BEACH

**Current Principal Place of Business:**

1153 BEACH BLVD  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 51584  
JACKSONVILLE BEACH, FL 32240

**New Mailing Address:**

**FEI Number:** 59-3469835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

STUTSMAN, THAMES & MARKEY, P.A.  
50 N. LAURA ST, SUITE 1600  
SUITE 1300  
JACKSONVILLE, FL 32202 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:** BRAD MARKEY

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** UNDERWOOD, HERBERT L JR  
**Address:** 1153 BEACH BLVD  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** HERBERT LEE UNDERWOOD JR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date