2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P98000061210 1. Entity Name HERNDON FAMILY INVESTMENT, INC. Principal Place of Business Mailing Address 17001 HERNDON LN PORT SAINT LUCIE FL 34987 P.O BOX 12561 FORT PIERCE FL 34979 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0856897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOCK, SAMUEL A Street Address (P.O. Box Number is Not Acceptable) 2127 TENTH AVENUE VERO BEACH FL 32960 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE Addition ☐ Delete MILE NAME NAME HERNDON, JOANN U00000043839 STREET ADDRESS 17001 HERNADON LN STREET ADDRESS 02/10/04-80083-007 150.00 PORT SAINT LUCIE FL 34987 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE HERNDON, JAMES F III NAME NAME STREET ADDRESS STREET ADDRESS 409 E EASY ST CITY+ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP Change Addition TOLE Delete TITLE NAME HERNDON, JOSEPH E NAME STREET ADDRESS STREET ADDRESS 17001 HERNDON LN CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34987 ☐ Change ☐ Addition TITLE Delete TITLE HERNDON, JENNILYNN NAME NAME 17001 HRNDON LN STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP PORT SAINT LUCIE FL 34987 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

.... FILED