

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061210

FILED  
May 01, 2007  
Secretary of State

Entity Name: HERNDON FAMILY INVESTMENT, INC.

## Current Principal Place of Business:

17007 HERNDON LN  
PORT SAINT LUCIE, FL 34987

## New Principal Place of Business:

## Current Mailing Address:

17007 HERNDON LN  
PORT SAINT LUCIE, FL 34987

## New Mailing Address:

FEI Number: 65-0856897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOCK, SAMUEL A  
2127 TENTH AVENUE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

HERNDON-WRIGHT, JOANN  
17007 HERNDON LANE  
PORT SAINT LUCIE, FL 34987 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: JOANN HERNDON-WRIGHT

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNDON, JOANN  
Address: 17007 HERNDON LN  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: DV ( ) Delete  
Name: HERNDON, JAMES F III  
Address: 409 E EASY ST  
City-St-Zip: FORT PIERCE, FL 34982

Title: DV ( ) Delete  
Name: HERNDON, JOSEPH E  
Address: 17001 HERNDON LN  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: DTS ( ) Delete  
Name: HERNDON, JENNILYNN  
Address: 17007 HRNDON LN  
City-St-Zip: PORT SAINT LUCIE, FL 34987

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNDON-WRIGHT, JOANN  
Address: 17007 HERNDON LN  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DTS (X) Change ( ) Addition  
Name: SMITH, JENNILYNN  
Address: 2361 BRIDGETTE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JENNILYNN K. SMITH

DTS

05/01/2007

Electronic Signature of Signing Officer or Director

Date