

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000061210

FILED
Sep 20, 2011
Secretary of State

Entity Name: HERNDON FAMILY INVESTMENT, INC.

Current Principal Place of Business:

17007 HERNDON LANE
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

2361 BRIDGETTE WAY
FLEMING ISLAND, FL 32003

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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNDON-WRIGHT, JO ANN
Address: 17007 HERNDON LN
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: DV
Name: HERNDON, JOSEPH E SR.
Address: 17001 HERNDON LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: DTS
Name: SMITH, JENNILYNN K
Address: 2361 BRIDGETTE WAY
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby 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 all other like empowered.

SIGNATURE: JO ANN HERNDON-WRIGHT

PD

09/20/2011

Electronic Signature of Signing Officer or Director

Date