

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105700

Entity Name: MINT MAGAZINE, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6960 BONNEVAL RD.
102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6960 BONNEVAL RD.
102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3550762

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:

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: FLYNN, BRIAN D
Address: 13835 TORTUGA POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HEALEY, JAMES M
Address: 1301 SOUTH 1ST STREET #301
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MCCAFFREY, BRIAN E
Address: 3813 SALTMEADOW CT. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN D. FLYNN

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date