2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103720

Current Mailing Address:

Entity Name: FRP DEVELOPMENT CORP.

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 RIVERSIDE AVE, STE 500

JACKSONVILLE, FL 32202

501 RIVERSIDE AVENUE SUITE 500

JACKSONVILLE, FL 32202

501 RIVERSIDE AVE, STE 500 501 RIVERSIDE AVENUE SUITE 500

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 58-1794556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

MILTON, JOHN D JR.

501 RIVERSIDE AVE, STE 500

JACKSONVILLE, FL 32202 US

MILTON, JOHN D JR.

501 RIVERSIDE AVENUE SUITE 500

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: 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DEVILLIERS, DAVID H

Address: 34 LOVETON CIRCLE SUITE 100

City-St-Zip: SPARKS, MD 21152

Title: VS

Name: MILTON, JOHN D JR

Address: 501 RIVERSIDE AVENUE SUITE 500 City-St-Zip: JACKSONVILLE, FL 32202

Title: DCEO

Name: BAKER, THOMPSON S II

Address: 501 RIVERSIDE AVENUE SUITE 500

City-St-Zip: JACKSONVILLE, FL 32202

Title: CAO

Name: KLOPFENSTEIN, JOHN D

Address: 501 RIVERSIDE AVENUE SUITE 500

City-St-Zip: JACKSONVILLE, FL 32202

Title: EC

Name: BAKER, JOHN D II

Address: 501 RIVERSIDE AVENUE SUITE 500

City-St-Zip: JACKSONVILLE, FL 32202

Title: C

Name: TOLLEY, JOHN H JR

Address: 34 LOVETON CIRCLE SUITE 100

City-St-Zip: SPARKS, MD 21152

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: JOHN D MILTON, JR. VS 02/10/2011