

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 547560

**Entity Name:** ENGLAND, THIMS & MILLER, INC.**Current Principal Place of Business:**14775 OLD ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32258**Current Mailing Address:**14775 OLD ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32258**FEI Number:** 59-1773930**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MATHEWS, NORMAN H  
14775 OLD ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32258 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:** NORMAN H. MATHEWS

04/29/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CSO, SECRETARY, DIRECTOR  
Name MILLER, DOUGLAS C  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title CAO, CFO  
Name BARNETT, SHAWN K  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title EVP, DIRECTOR  
Name WILLIAMS, BUCKLEY K  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP  
Name CRAMMOND, JEFFREY A  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title CEO, PRESIDENT, DIRECTOR,  
TREASURER  
Name MATHEWS, NORMAN H  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title EVP, ASST. SECRETARY, DIRECTOR  
Name MIZELL, JR, ROBERT A  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title EVP  
Name CLEM, JUANITTA B  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP  
Name KATSARAS, GEORGE V  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

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*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:** SHAWN BARNETT

CAO / CFO

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EVP  
Name MA, KA TAI  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP, DIRECTOR  
Name SODERHOLM, KARL M  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP  
Name KERMITZ, ROBERT J  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP  
Name MANWELL, MARK S.  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title EVP  
Name MAGGIORE, MATTHEW S  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title EVP  
Name WILD, SCOTT A  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP  
Name SPOFFORD, RAYMOND J  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258

Title VP  
Name WEEBER, BRADLEY L.  
Address 14775 OLD ST. AUGUSTINE ROAD  
City-State-Zip: JACKSONVILLE FL 32258