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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 701313 (9)

1. Corporation Name
ROTARY CLUB OF JACKSONVILLE, FLORIDA

Principal Place of Business	Mailing Address
33 SOUTH HOGAN STREET STE. 240 JACKSONVILLE FL 32202	33 SOUTH HOGAN STREET STE. 240 JACKSONVILLE FL 32202-5181

3. Date Incorporated or Qualified: 08/12/1960
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business
21 300 W. Adams Street
Suite, Apt. #, etc.
22 Suite 450
City & State
23 Jacksonville, FL
Zip 24 32202 Country 25 USA

2a. Mailing Address
26 300 W. Adams Street
Suite, Apt. #, etc.
27 Suite 450
City & State
28 Jacksonville, FL
Zip 29 32202 Country 30 USA

4. FEI Number: 59-0428460 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GORDON, R W
SUITE 2801 INDEPENDENT SQ
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	DP	☐ Change ☒ Addition
NAME	S. ROBERT HAYS		1.2 NAME	MAX K. MORRIS	
STREET ADDRESS	12529 TURNBERRY DR		1.3 STREET ADDRESS	4990 VANDIVER ROAD	
CITY-ST-ZIP	JACKSONVILLE, FL 00000		1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32210	
TITLE	DPP	☒ DELETE	2.1 TITLE	DT	☐ Change ☒ Addition
NAME	WILLIAMS, C.J. III		2.2 NAME	KEVIN D. WALSH	
STREET ADDRESS	4125 VENETIA BLVD.		2.3 STREET ADDRESS	9009 WESTERN LAKES DRIVE #707	
CITY-ST-ZIP	JACKSONVILLE FL		2.4 CITY-ST-ZIP	JACKSONVILLE, FL 32256	
TITLE	DS	☒ DELETE	3.1 TITLE	DPP	☐ Change ☒ Addition
NAME	THOMAS MILLER		3.2 NAME	S. ROBERT HAYS	
STREET ADDRESS	4703 QUEEN LANE		3.3 STREET ADDRESS	12529 TURNBERRY DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL		3.4 CITY-ST-ZIP	JACKSONVILLE, FL 32225	
TITLE	DT	☒ DELETE	4.1 TITLE	DS	☐ Change ☒ Addition
NAME	KEVIN WALSH		4.2 NAME	WILLARD A. PAYNE, JR.	
STREET ADDRESS	9009 WESTERN LAKES DR #707		4.3 STREET ADDRESS	4280 BLEINHEIM PLACE	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP	JACKSONVILLE, FL 32225	
TITLE	DPE	☒ DELETE	5.1 TITLE	DAT	☐ Change ☒ Addition
NAME	ADM. MAX K. MORRIS		5.2 NAME	PERCY ROSENBLOOM	
STREET ADDRESS	4990 VANDIVER RD		5.3 STREET ADDRESS	4341 SHERWOOD ROAD	
CITY-ST-ZIP	JACKSONVILLE FL		5.4 CITY-ST-ZIP	JACKSONVILLE, FL 32210	
TITLE	DAS	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	WILLARD PAYNE		6.2 NAME	SHERMON C. BURGESS	
STREET ADDRESS	4280 BLEINHEIM PLACE		6.3 STREET ADDRESS	P.O. BOX 4483	N/A
CITY-ST-ZIP	JACKSONVILLE FL		6.4 CITY-ST-ZIP	JACKSONVILLE, FL 32201	

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.