2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 27, 2005 8:00 am Secretary of State

01-27-2005 90058 022 ****61.25 **DOCUMENT #705052** JACKSONVILLE HOTEL & MOTEL ASSOCIATION, INC. Principal Place of Business Mailing Address 50007525 JHMA P.O. BOX 550861 P.O. BOX 550861 JACKSONVILLE, FL 32255 JACKSONVILLE, FL 32255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1843742 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 鱼生艺 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILLEY, CATHY 21 5544 SHERI LANE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME DILLEY, CATHRYN S NAME 5544 SHERI LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition POZIN FRED NAME NAME 3130 HARTLEY RD STREET ADDRESS STREET ADDRESS 1.14. CITY-ST-7IP JACKSONVILLE, FL 32257 CITY-ST-ZIP DV- - - -TITLE 🗀 Delete TITLE ☐ Change ☐ Addition NAME KANJI, KISH STREET ADDRESS 4675 SAILSBURY RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HOCKENBURY, JOE NAME NAME 1515 PRUDENTIAL DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition Donald Harris NAME NAME 14668 DUVal Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP achsonville. FL 3248 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. If 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 report or supplemental 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 10 or Block 11 if with all other like empowered.

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SIGNING OFFICER OF DIRECTOR

1/12/05

Daytime Phone #