2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#710405

FILED Oct 29, 2007 Secretary of State

Entity Name: THE JACKSONVILLE HISTORICAL SOCIETY, INC.

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

317 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

317 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202 US

FEI Number: 59-6198589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LISSKA, EMILY R 317 A PHILIP RANDOLPH BLVD 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: EMILY R LISSKA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition

Name:BOYER, TYRIEName:SPINKS, JERRYAddress:2234 RIVER ROADAddress:3215 OAK STREET

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VPD () Delete Title: V (X) Change () Addition Name: SPINKS, JERRY Name: BROWN, CARL W

 Address:
 3215 OAK STREET
 Address:
 4734 WAVERLY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: T () Delete Title: V (X) Change () Addition Name: THEBAUT, BARBARA JO, Name: BOOTH, EDWARD

Address: 1634 WOODMERE DR Address: 2722 RIVERWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: M () Delete Title: D (X) Change () Addition
Name: LISSKA, EMILY R Name: LISSKA, EMILY R

Address: 317 A. PHILIP RANDOLPH BLVD Address: 317 A. PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCQUNNIS, BOBI
 Name:
 MASUCCI, SUSAN

 Address:
 1238 TIBER AVE
 Address:
 8103 FT. CAROLINE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 3227 US

Title: VD () Delete Title: T (X) Change () Addition

 Name:
 BOOTH, EDWARD
 Name:
 STEVENS, JAMES P

 Address:
 2722 RIVERWOOD LANE
 Address:
 933 GRANADA BLVD. S

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY R LISKA D 10/29/2007