

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2006
Secretary of State

DOCUMENT# 740244

Entity Name: THE JACKSONVILLE MUSEUM OF MODERN ART, INC.**Current Principal Place of Business:**333 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US**New Principal Place of Business:****Current Mailing Address:**333 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US**New Mailing Address:****FEI Number:** 59-0689705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINGHORN, GEORGE
333 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**GARTNER, WINFIELD
1660 PRUDENTIAL DRIVE,
SUITE 203
JACKSONVILLE, FL 32217 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: WINFIELD GARTNER

10/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCH () Delete
Name: BAKER, SCOTT
Address: ONE INDEPENDENT DR., STE. 2300
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CH () Delete
Name: MILAM, ARTHUR
Address: P O BOX 446
City-St-Zip: PONTE VEDRA BEACH, FL 32204

Title: T () Delete
Name: VLECK, JIM VAN
Address: 117 WEST DUVAL ST., STE. 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: CAMPBELL, JOZETTE
Address: 2055 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: BAKER, SCOTT
Address: ONE INDEPENDENT DR., STE. 2300
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CH (X) Change () Addition
Name: HASKELL, PRESTON
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T (X) Change () Addition
Name: HOWARD, ALAN
Address: 50 NORTH LAURA STREET, STE. 2900
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S (X) Change () Addition
Name: FAIRMAN, CHRISTINE
Address: 1345 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D () Change (X) Addition
Name: KINGHORN, GEORGE
Address: 333 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE KINGHORN

D

10/05/2006

Electronic Signature of Signing Officer or Director

Date