2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005086

FILED Feb 02, 2012 Secretary of State

Entity Name: THE EXCHANGE CLUB OF THE JACKSONVILLE BEACHES, INC.

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

427 THIRD ST. NORTH

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

427 THIRD ST. NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2259742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILLEGASS, WILLIAM G 427 THIRD ST. NORTH JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TAYLOR, TOM Name: Address: 605 N 15TH STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: MORRISON, JACK Address: 152 ABACO WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

FRICK, KEN Name:

13530 MT. PLEASANT ROAD Address: City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: CHAO, TOM

2427 PINE ISLAND CT Address: City-St-Zip: JACKSONVILLE, FL 32224

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

SIGNATURE: WILLIAM HILLEGASS RA 02/02/2012