

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# N04000002591

Entity Name: JACKSONVILLE ARBORETUM & GARDENS, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1061861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, LYNDA R
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STEVENS, JUDITH P M.D.
Address: 6104 WINDING BRIDGE DR
City-St-Zip: JACKSONVILLE, FL 322771452

Title: D () Delete
Name: CLARKE, LAURIE
Address: 2800 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: , MURRAY F
Address: 1924 HOLLY OAKS LAKE RDS W
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HUBBACH, CHARLES
Address: 8605 ZOO PKWY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: ATKINS, THOMAS
Address: 1721 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: CAVEN, PAM
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAWKINS, MURRAY F
Address: 1924 HOLLY OAKS LAKE RD W
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AYCOCK, LYNDA R
Address: 1301 RIVERPLACE BLVD STE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: GRAMAJO, TRISH
Address: 405 W. BAY STREET, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LYNDA R. AYCOCK

D

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date