

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002591

FILED
Feb 25, 2010
Secretary of State

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: P
Name: AYCOCK, LYNDA R
Address: 1301 RIVERPLACE BOULEVARD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T
Name: EDMONDSON, CHRIS
Address: 778 PORT WINE LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S
Name: HENDRIX, MICHELLE
Address: 7220 FINANCIAL WAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: VARN, MERRILL
Address: PO BOX 40965
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: D
Name: GAFFNEY, MEG
Address: 1035 KINGS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: HAWKINS, MURRAY
Address: 1924 HOLLY OAKS RD W
City-St-Zip: JACKSONVILLE, FL 32225

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: LYNDA R. AYCOCK

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date