

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2007
Secretary of State**

DOCUMENT# N04000007294

Entity Name: THE NOTRE DAME CLUB OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1200 RIVERPLACE BLVD.,
SUITE 800
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BLVD.,
SUITE 800
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 31-1075399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEDON, GERALD W
1200 RIVERPLACE BLVD.
SUITE 800
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 () Delete
Name: SCAGLIARINI, PAUL
Address: 1200 RIVERPLACE BLVD., SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Delete
Name: BRAUCH, TED
Address: 1200 RIVERPLACE BLVD. SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T () Delete
Name: MOORMAN, FRANK
Address: 1200 RIVERPLACE BLVD, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUCH, THEODORE
Address: 1200 RIVERPLACE BLVD., SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP (X) Change () Addition
Name: KILBANE, PATRICK
Address: 1200 RIVERPLACE BLVD. SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207 US

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

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: THEODORE BRAUCH

P

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date