2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07117

FILED Apr 08, 2008 Secretary of State

Entity Name: JACKSONVILLE MARINE ASSOCIATION, INC.

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

8940 SAN JOSE BLVD. JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

8940 SAN JOSE BLVD. JACKSONVILLE, FL 32257

FEI Number: 59-1109509 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:

VOLPE, BAJALIA, WICKES, ROGERSON & WACHS 501 RIVERSIDE AVE., 7TH FLOOR JACKSONVILLE, FL 32202 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 PURCELL, GARY
 Name:
 ZEIGLER, MARK

 Address:
 6407 BLANDING BLVD.
 Address:
 4585 LAKESIDE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP () Delete Title: VP (X) Change () Addition Name: EVANS, DON Name: LUSSIER, KEVIN

Address: 14539 BEACH BLVD. Address: 251 CREEKSIDE DR.
City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: AMELIA ISLAND, FL 32034

Title: SEVP () Delete Title: SEVP (X) Change () Addition Name: CASSEL, GEORGE Name: CANNON, BRETT

 Name:
 CASSEL, GEORGE
 Name:
 CANNON, BRETT

 Address:
 8940 SAN JOSE BLVD.
 Address:
 13748 ATLANTIC BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32225

Name: MURPHY, MONTY Name: MURPHY, MONTY

 Address:
 3108 US HIGHWAY 17 SOUTH
 Address:
 3108 US HIGHWAY 17 SOUTH

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE A. WICKES. ESQ. RA 04/08/2008