2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000823

FILED Apr 13, 2011 Secretary of State

Entity Name: JACKSONVILLE HISTORIC NAVAL SHIP ASSOCIATION, INC.

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

2 INDEPENDENT DRIVE SUITE 144 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

2 INDEPENDENT DRIVE SUITE 144 JACKSONVILLE, FL 32202

FEI Number: 06-1834542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, HUBERT W
9917 MARGATE HILLS ROAD
JACKSONVILLE, FL 32256 US
O'NEIL, JOHN
1372 WINDSOR HARBOR DRIVE
JACKSONVILLE, FL 32225 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: JOHN O'NEIL 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BEAN, DANIEL

Address: 50 NORTH LAURA STREET, SUITE 3900

City-St-Zip: JACKSONVILLE, FL 32202

Title: VP

Name: SNOWBERGER, JOE
Address: 5693 WOLF CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: TRES

 Name:
 CRAWFORD, MARY A

 Address:
 5004 JULINGTON CREEK RD

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: SECT

Name: ALDRICH, JAMES

Address: 18008 FOREST RETREAT LANE

City-St-Zip: TAMPA, FL 33647

Title: EXDR Name: O'NEIL, JOHN

Address: 1372 WINDSOR HARBOR DRIVE 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: MARY A CRAWFORD TRES 04/13/2011