

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000823

FILED
Feb 20, 2012
Secretary of State

Entity Name: JACKSONVILLE HISTORIC NAVAL SHIP ASSOCIATION, INC.

Current Principal Place of Business:

2 INDEPENDENT DRIVE
SUITE 144
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

2 INDEPENDENT DRIVE
SUITE 144
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 06-1834542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JOHN
1372 WINDSOR HARBOR DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

O'NEIL, JOHN JR
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, JR

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: FLEET, BETH
Address: 10820 BLUE PACIFIC CT
City-St-Zip: JACKSONVILLE, FL 32257

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 CRAWFORD

TRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date