

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003522

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW JUSTINA ATHLETIC ASSOCIATION INCORPORATED

Current Principal Place of Business:

2981 ROSSELLE
JACKSONVILLE, FL 32205 DU

New Principal Place of Business:

2981 ROSSELLE STREET
JACKSONVILLE, FL 32205 DU

Current Mailing Address:

PO BOX 61331
JACKSONVILLE, FL 32236 DU

New Mailing Address:

FEI Number: 45-0554388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, ERIC
2928 DIGNAN
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SWAIN, ERIC
2928 DIGNAN STREET
JACKSONVILLE, FL 32254 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAIN, ERIC LEONARD
Address: DIGNAN
City-St-Zip: JACKSONVILLE, FL 32254 DU

Title: VP () Delete
Name: GRIMMETT, ROCHELLE
Address: 5620 COLLINS RD APT 611
City-St-Zip: JACKSONVILLE, FL 32244 DU

Title: T () Delete
Name: JONES, DELORIS
Address: 2673 TROLLIE LANE APT2
City-St-Zip: JACKSONVILLE, FL 32211 DU

Title: A () Delete
Name: WILLIAMS, TONY
Address: 2928 DIGNAN ST.
City-St-Zip: JACKSONVILLE, FL 32254 DU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAIN, ERIC LEONARD
Address: 2928 DIGNAN STREET
City-St-Zip: JACKSONVILLE, FL 32254 DU

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

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

Title: A (X) Change () Addition
Name: WILLIAMS, TONY
Address: 2928 DIGNAN STREET
City-St-Zip: JACKSONVILLE, FL 32254 DU

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: ERIC SWAIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date