

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# 714162

Entity Name: URBAN JACKSONVILLE, INC.

Current Principal Place of Business:

4250 LAKESIDE DR
204
JACKSONVILLE, FL 32210

New Principal Place of Business:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

Current Mailing Address:

4250 LAKESIDE DR
204
JACKSONVILLE, FL 32210

New Mailing Address:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

FEI Number: 23-7024899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSHOUSER, ERIC J.
2065 HERSCHEL STREET
JACKSONVILLE, FL 32204 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: CD () Delete
Name: SEFTON, JOHN T
Address: 200 LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VC () Delete
Name: HARRISON, EDWARD H
Address: 256 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: JACKSON, VINCENT
Address: 4902 ARROWSMITH ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: RICHARDSON, CATHERINE
Address: 4631 ALCONQUIN AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: GILBREATH, DENISE
Address: 218 ASHLEY ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: MERCIER, LEE F
Address: 200 W FORSYTH ST STE 1100
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: HARRISON, EDWARD H
Address: 256 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

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 Section 119.07(3)(i), 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: JOHN T SEFTON

CD

04/21/2004

Electronic Signature of Signing Officer or Director

Date

JONATHAN R. MACEDO, CFO, EVP
4250 LAKESIDE DRIVE, SUITE 300
JACKSONVILLE, FL 32210

THERESA M. BERTRAM, CEO
4250 LAKESIDE DRIVE, SUITE 300
JACKSONVILLE, FL 32210