

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714162

FILED
Apr 28, 2009
Secretary of State

Entity Name: URBAN JACKSONVILLE, INC.

Current Principal Place of Business:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

New Mailing Address:

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.
800 WEST MONROE ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOLSHOUSER, ERIC J
50 NORTH LAURA STREET, SUITE 2200
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: ERIC J. HOLSHOUSER 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JOHN Q
Address: 2309 SAN JOSE CIRCLE NIRTH
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: SD () Delete
Name: JORGENSEN, MIKE E
Address: 7555 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BARTON, TERESA K
Address: 4250 LAKESIDE DRIVE, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: BERG, REBECCA
Address: 4811 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: HILL, JAYNE B
Address: 6439 WOOD VALLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: HILL, JAYNE B
Address: 6439 WOOD VALLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: S (X) Change () Addition
Name: JORGENSEN, MIKE E
Address: 7555 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO (X) Change () Addition
Name: BARTON, TERESA K
Address: 4250 LAKESIDE DRIVE, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32210

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

Title: D (X) Change () Addition
Name: RICHARDSON, CATHERINE
Address: 4631 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: TERESA K BARTON CEO 04/28/2009
Electronic Signature of Signing Officer or Director Date