2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714162

FILED Feb 08, 2012 Secretary of State

Entity Name: URBAN JACKSONVILLE, INC.

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

4250 LAKESIDE DR

300

JACKSONVILLE, FL 32210

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

HOLSHOUSER, ERIC J 50 NORTH LAURA STREET, SUITE 2800 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BERG, REBECCA

Address: 4540 SOUTHSIDE BOULEVARD, SUITE 302

City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

 Name:
 MOOREHEAD, KATE

 Address:
 256 EAST CHURCH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: S

 Name:
 JORGENSEN, MIKE E

 Address:
 2318 PARK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D

Name: RUTLAND, ALFRED

Address: 8604 ETHANS GLEN TERRACE City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: WILBURN, SHARON Address: 1 UNF DRIVE

City-St-Zip: JACKSONVILLE, FL 32224

Title: CEO

Name: BARTON, TERESA K

Address: 4250 LAKESIDE DRIVE, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32210

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: TERESA K. BARTON CEO 02/08/2012