

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 004158

FILED
Feb 07, 2009
Secretary of State

Entity Name: JACKSONVILLE HEIGHTS IMPROVEMENT COMPANY

Current Principal Place of Business:

334 E DUVAL ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

334 E DUVAL ST
SUITE 102
JACKSONVILLE, FL 32202 US

New Mailing Address:

334 E DUVAL ST
JACKSONVILLE, FL 32202 US

FEI Number: 59-0306325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, WILLIAM
332 E DUVAL ST
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUSSBAUM, WILLIAM,
Address: 334 E DUVAL ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: NOSSBANM, MARY S
Address: 3559 RICHMOND ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Delete
Name: NUSSBANM, C.W.
Address: 10739 DEERWOOD PRK BLVD #103
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUSSBAUM, WILLIAM
Address: 334 E DUVAL ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: NUSSBAUM, MARY S
Address: 3559 RICHMOND ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: S (X) Change () Addition
Name: NUSSBAUM, MARY
Address: 3559 RICHMOND ST
City-St-Zip: JACKSONVILLE, FL 32205

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM NUSSBAUM

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date