

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596762

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE JACKSON FAMILY, INC.

Current Principal Place of Business:

255 N LIBERTY ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

255 N LIBERTY ST
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-1876013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, EDWARD P.
255 N LIBERTY 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MELANIE JACKSON EARP
Address: 255 N LIBERTY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD
Name: JACKSON, EDWARD P
Address: 255 N LIBERTY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: STD
Name: BROWN, SADIE L
Address: 255 N LIBERTY ST
City-St-Zip: JACKSONVILLE, FL 32202

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

SIGNATURE: SADIE L BROWN

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date