2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705052

FILED Mar 17, 2008 Secretary of State

Entity Name: JACKSONVILLE HOTEL & MOTEL ASSOCIATION, INC.

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

550 WATER STREET SUITE 1000 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

550 WATER STREET SUITE 1000 JACKSONVILLE, FL 32202

FEI Number: 59-1843742 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:

KOELE BRYAN, VICKY

550 WATER ST STE 1000

JACKSONVILLE, FL 32202

US

TRUEBLOOD, NICOLE

550 WATER ST STE 1000

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: NICOLE TRUEBLOOD 03/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: KOELE-BRYAN, VICKY Name: TRUEBLOOD, NICOLE

 Address:
 550 WATER ST STE 1000
 Address:
 550 WATER ST STE 1000

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: DP () Delete Title: DP (X) Change () Addition Name: POZIN, FRED Name: TUFANO, PHIL

Address: 3130 HARTLEY RD Address: 225 EAST COASTLINE DRIVE City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32202

Title: DP () Delete Title: P (X) Change () Addition Name: HARRIS, DONALD Name: STUCKEY, SCOTT

Address: 14668 DUVAL RD Address: 245 WATER ST.

 City-St-Zip:
 JACKSONVILLE, FL
 32218
 City-St-Zip:
 JACKSONVILLE, FL
 32202

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PARKER, DENNIS
 Name:
 BHIKHA, SONNY

 Address:
 9300 BAYMEADOWS RD
 Address:
 11 NORTH FIRST STREET

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32250

Title: P (X) Delete Title: () Change () Addition

 Name:
 TUFANO, PHIL
 Name:

 Address:
 225 EAST COASTLINE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:

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: SCOTT STUCKEY P 03/17/2008