2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708840

FILED Feb 01, 2008 Secretary of State

Entity Name: NORTHEAST FLORIDA COMMUNITY ACTION AGENCY, INC.

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

4070 BOULEVARD CENTER DRIVE, 4500 BUILDING

SUITE 200

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

P.O. BOX 52025

JACKSONVILLE, FL 32201 US

FEI Number: 59-1090517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUTLEDGE, MICHAEL GARTLAND, KEVIN

4070 BOULEVARD CENTER DRIVE, 4500 BUILDING 4070 BOULEVARD CENTER DRIVE, 4500 BUILDING

200 200 LACKCONN/ILLE EL 20007 LIO LACKCONN/ILLE EL 20

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 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: KEVIN GARTLAND 02/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition Name: RUTLEDGE, MICHAEL Name: GARTLAND, KEVIN

Address: 4070 BLVD. CENTER, 4500 BLDG., STE. 20 Address: 4070 BLVD. CENTER, 4500 BLDG., STE. 20

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

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

Name: MARTIN, CHARLEYENE Name: HAYWOOD, CONNIE

Address: 4070 BLVD. CENTER DR., 4500 BLDG.STE. 200 Address: 4070 BLVD. CENTER DR., 4500 BLDG.STE. 200

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

 $\label{eq:title:sde} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

Name: TYLER, CHRISTINE Name: LANDERS, JÜDY
Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200 Address: 4070 BLVD. CENTER DR., 4500 BLDG. ST

Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200 Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200 City-St-Zip: JACKSONVILLE, FL 32207 Address: JACKSONVILLE, FL 32207

Title: TD () Delete Title: TD (X) Change () Addition Name: GARTLAND, KEVIN Name: CONEY, BENJAMIN

Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200 Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: MD () Delete Title: PD (X) Change () Addition

Name: EDWARDS, JOHN W JR Name: ALBERT, CHARLES JR

Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200 Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

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

Name: Name: EDWARDS, JOHN W JR

Address: 4070 BLVD. CENTER DR., 4500 BLDG. STE. 200

City-St-Zip: 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: KEVIN GARTLAND PCD 02/01/2008

Electronic Signature of Signing Officer or Director

Date