2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710405

FILED Jun 22, 2009 Secretary of State

Entity Name: THE JACKSONVILLE HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 317 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 317 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202 US FEI Number: 59-6198589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LISSKA, EMILY R 317 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SPINKS, JERRY Name: Name: Address: 3215 OAK STREET Address: City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BROWN, CARL W Name: BOOTH, EDWARD Address: 4734 WAVERLY LANE Address: 2722 RIVERWOOD LANE City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: JACKSONVILLE, FL 32207 US Title: () Delete Title: (X) Change () Addition BOOTH, EDWARD Name: STEVENS, JAMES P Name: 2722 RIVERWOOD LANE 210 E. FORSYTH STREET Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32202 Title: () Delete Title: () Change () Addition Name: LISSKA, EMILY R Name: 317 A. PHILIP RANDOLPH BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: (X) Change () Addition MASUCCI, SUSAN FACKLER, WILLIAM Name: Name: 8103 FT. CAROLINE ROAD 3809 TIMUQUANA ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 US City-St-Zip: JACKSONVILLE, FL 32210 US Title: (X) Delete Title: () Change () Addition STEVENS, JAMES P Name: Name: Address: 933 GRANADA BLVD. S Address: JACKSONVILLE, FL 32207 US City-St-Zip: 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: EMILY LISSKA D 06/22/2009