

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714162

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: URBAN JACKSONVILLE, INC.

**Current Principal Place of Business:**

4250 LAKESIDE DR  
300  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

4250 LAKESIDE DR  
300  
JACKSONVILLE, FL 32210

**New Mailing Address:**

FEI Number: 23-7024899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOLSHOUSER, ERIC J.  
800 WEST MONROE ST  
JACKSONVILLE, FL 32202      US

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

HOLSHOUSER, ERIC J  
50 NORTH LAURA STREET, SUITE 2200  
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: ERIC J. HOLSHOUSER      04/28/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: ANDERSON, JOHN Q  
Address: 2309 SAN JOSE CIRCLE NIRTH  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VC      ( ) Delete  
Name: HARRISON, EDWARD H  
Address: 256 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD      ( ) Delete  
Name: JORGENSEN, MIKE E  
Address: 7555 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D      ( ) Delete  
Name: BARTON, TERESA K  
Address: 4250 LAKESIDE DRIVE, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D      ( ) Delete  
Name: BERG, REBECCA  
Address: 4811 BEACH BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D      ( ) Delete  
Name: HILL, JAYNE B  
Address: 6439 WOOD VALLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32217

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C      (X) Change ( ) Addition  
Name: HILL, JAYNE B  
Address: 6439 WOOD VALLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32217

Title: S      (X) Change ( ) Addition  
Name: JORGENSEN, MIKE E  
Address: 7555 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO      (X) Change ( ) Addition  
Name: BARTON, TERESA K  
Address: 4250 LAKESIDE DRIVE, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32210

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: RICHARDSON, CATHERINE  
Address: 4631 ALGONQUIN AVENUE  
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: TERESA K BARTON      CEO      04/28/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date