2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716565

FILED Jun 25, 2009 Secretary of State

Entity Name: FLORIDA ELECTRONIC SERVICE ASSOCIATION OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 8616 GRAYBAR DR. JACKSONVILLE, FL 32221 **Current Mailing Address: New Mailing Address:** 8616 GRAYBAR DR. JACKSONVILLE, FL 32221 FEI Number: 59-2873321 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: SMITH, JAMES O 8616 GRAYBAR DR. JACKSONVILLE, FL 32221 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MOSES, JOE MENGEL, NEIL Name: Name: 254 S MCDUFF AVE Address: 1942 NIBLICK DR Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32210 Title: Title: (X) Change () Addition () Delete Name: WILLIAMS, BILLY Name: ALLEN, ETHAN Address: 1409 GLENDALE ROAD Address: 10878 CARROL RD. City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: BRYCEVILLE, RD., FL 32209 Title: () Delete Title: (X) Change () Addition FREEMAN, DOUG FREEMAN, DOUG Name: Name: 927 EDGEWOOD AVE. 927 EDGEWOOD AVE. Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32205 () Delete Title: Title: () Change () Addition SMITH, J O Name: Name: 8616 GRAYBAR DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: () Delete Title: () Change () Addition CISSON, KEN Name: Name: 7247 ADELE CT Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUSS, HENRY RUSS, HENRY Name: Name: Address: 6540 FIRESTONE RD Address: 6540 FIRESTONE RD JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 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: JAMES O SMITH T 06/25/2009