2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726214

FILED Jul 12, 2004 Secretary of State

Entity Name: JACKSONVILLE ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS, INC.

Current Principal Place of Business: New Principal Place of Business: 12020 WINSTEAD RD JACKSONVILLE, FL 32220 **Current Mailing Address: New Mailing Address:** P.O. BOX 37028 JACKSONVILLE, FL 32236 FEI Number: 59-1890671 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: COOMBS, CHERRI M 12020 WINSTEAD RD JACKSONVILLE, FL 32220 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 () Change () Addition BOONE, WALTER DARRELL Name: Name: Address: 480 BUSCH DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WEBSTER, GARY L Name: Address: 3890 FAIRBANKS FORREST DR Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: () Change () Addition COOMBS, CHERRI M Name: Name: Address: 12020 WINSTEAD RD Address: City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: Title: C/D () Delete Title: () Change () Addition Name: HALLORAN, MICHAEL Name: 111 RIVERSIDE AVE, #210 Address: Address: City-St-Zip: JACKSONVILLE, FL 322024928 City-St-Zip: Title: () Delete Title: (X) Change () Addition LAWFIELD, MONICA MARKWALTER, II, ROBERT D Name: Name: 7400 BAYMEADOWS WAY, SUITE 320 8649 BAYPINE ROAD, BLDG 7, STE 100 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: (X) Change () Addition WINFREE, STUART TRACY WINFREE, STUART TRACY Name: Name: Address: 4190 BELFORT ROAD, SUITE 320 Address: 4190 BELFORT ROAD, SUITE 320 JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERRI M. COOMBS S 07/12/2004

RALPH STOLZE/DIRECTOR 4600 TOUCHTON RD E STE 200 JACKSONVILLE, FL 32246

MARY STEWART/DIRECTOR 657 ROGER SHERMAN ST. ORANGE PARK, FL 32073

CHRIS SNOAP/DIRECTOR 111 RIVERSIDE AVE, STE 210 JACKSONVILLE, FL 32202

WILLIAM F. MURPHY/DIRECTOR 4600 TOUCHTON RD E STE 200 JACKSONVILLE, FL 32246

RICHARD E. SEYMOUR/DIRECTOR 480 BUSCH DRIVE JACKSONVILLE, FL 32218

JERRY W. SCALLY/DIRECTOR 752 BLANDING BLVD, SUITE B-120 ORANGE PARK, FL 32065-5790

MICHAEL J. ROGERO/DIRECTOR 10151 DEERWOOD PK BLVD BLDG 400, STE 300 JACKSONVILLE, FL 32256-0566

CAROLYN MAYNARD/DIRECTOR 8702 PERIMETER PK BLVD JACKSONVILLE, FL 32216

LINNEO FRANK MANTAY/DIRECTOR 8702 PERIMETER PARK BLVD JACKSONVILLE, FL 32216

JOSEPH MALTESE/DIRECTOR 3112 ST. JOHNS BLUFF RD. S. JACKSONVILLE, FL 32246

CHRISTOPHER HARCLERODE/DIRECTOR 7791 BELFORT PARKWAY JACKSONVILLE, FL 32256

PAUL A. CORLESS/DIRECTOR 4600 TOUCHTON RD E BLDG. 100, STE 200 JACKSONVILLE, FL 32246

JAMES F. DELAY, T/S/OFFICER P.O. BOX 1909 PONTE VEDRA BCH, FL 32004-1909