

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727705

FILED
Jan 23, 2007
Secretary of State

Entity Name: MENINAK CLUB OF JACKSONVILLE, INC.

Current Principal Place of Business:

P. O. BOX 8626
JACKSONVILLE, FL 32239 US

New Principal Place of Business:

5932 CARIBBEAN CRT N.
JACKSONVILLE, FL 32277 US

Current Mailing Address:

P. O. BOX 8626
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 59-1493308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CATHERINE M ED
P. O. BOX 8626
JACKSONVILLE, FL 32239 US

Name and Address of New Registered Agent:

HILL, CATHERINE M ED
5932 CARIBBEAN CRT N.
JACKSONVILLE, FL 32277 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:

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUEGER, ROSS T DR
Address: 1801 BARRS ST. #605
City-St-Zip: JACKSONVILLE, FL 32204

Title: PP () Delete
Name: ROBERTS, JOHN
Address: 109 PINE ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: T () Delete
Name: FLORENZ, BILL
Address: 225 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: PE () Delete
Name: LANIER, JANE R
Address: 4835 BEEFEATERS ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HALLOCK, PETER C
Address: 13901 SUTTON PARK DR. S. #200
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: MCCARTHY, K.C.
Address: 108 SHELBY'S COVE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, JANE R
Address: 4835 BEEFEATERS ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: TUTTLE, DAVE
Address: 10587 LAKE HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: LAMPP, DAVID L
Address: 11730 SPARKLEBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change () Addition
Name: HAND, MARK S
Address: 12611 MISSION HILLS CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: NEWCOMER, HENRY C
Address: 532 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: COBB, LARRY
Address: 4211 STRATFORD WAY
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L. LAMPP

T

01/23/2007

Electronic Signature of Signing Officer or Director

Date