2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727705

FILED Feb 06, 2012 Secretary of State

Date

Entity Name: MENINAK CLUB OF JACKSONVILLE, INC.

US

US

Current Principal Place of Business: New Principal Place of Business:

5932 CARIBBEAN CRT N. JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

P. O. BOX 8626

JACKSONVILLE, FL 32239 US

FEI Number: 59-1493308 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:

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

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

OFFICERS AND DIRECTORS:

HAND, MARK S Name:

Address: 1301 RIVERPLACE BLVD. #2400 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: HALLOCK, PETER C

Address: 4467 SWILCAN BRIDGE LANE N. City-St-Zip: JACKSONVILLE, FL 32224

Title:

HUNTER, LEWIS B Name:

4402 BARRINGTON OAKS DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: ALLEN, HEATHER L Address: 1469 GREYFIELD DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

Title:

HADDEN, RICHARD E Name: 7847 GLEN ECHO ROAD N. Address: City-St-Zip: JACKSONVILLE, FL 32211

Title:

MESSER, WILLIAM Name: Address: 50 N. LAURA ST. #1900 JACKSONVILLE, FL 32202 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: CATHERINE M. HILL ED 02/06/2012