

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730447

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** RETIRED EMPLOYEES OF THE CONSOLIDATED CITY OF JACKSONVILLE, INC.

**Current Principal Place of Business:**

CITY & POLICE CREDIT UNION  
4830 WALLER ST.  
JACKSONVILLE, FL 32254 US

**New Principal Place of Business:**

**Current Mailing Address:**

RETIRED EMPLOYEES ASSOC.  
PO BOX 37472  
JACKSONVILLE, FL 322367472 US

**New Mailing Address:**

**FEI Number:** 23-7412355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELCH, THOMAS  
11718 FRANCIS DRAKE DR  
JACKSONVILLE, FL 32225 US

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

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:**

Title: TD ( ) Delete  
Name: LUMPKIN, THOMAS  
Address: 4642 CONFEDERATE OAKS DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD ( ) Delete  
Name: COOK, HENRY  
Address: 13819 HOLAND PARK DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD ( ) Delete  
Name: SHARP CAULKINS, SHEILA  
Address: 11450 ELAINE DR  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD ( ) Delete  
Name: CARTER, JOANN  
Address: 3485 LULLWATER LANE  
City-St-Zip: ORANGE PARK, FL 32065

Title: VD ( ) Delete  
Name: LOONEY, GARY  
Address: 6333 ORTEGA FARMS BLVD  
City-St-Zip: JACKSONVILLE, FL 32244

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

Title: TD (X) Change ( ) Addition  
Name: LOONEY, GARY L  
Address: 6333 ORTEGA FARMS BLVD  
City-St-Zip: JACKSONVILLE, FL 32244

Title: PD (X) Change ( ) Addition  
Name: SHARP CAULKINS, SHEILA  
Address: 11450 ELAINE DR  
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD (X) Change ( ) Addition  
Name: CARTER, JOANN  
Address: 3485 LULLWATER LANE  
City-St-Zip: ORANGE PARK, FL 32065

Title: VD (X) Change ( ) Addition  
Name: LUMPKIN, THOMAS  
Address: 4642 CONFEDERATE OAKS DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD (X) Change ( ) Addition  
Name: THOMPSON, LARRY E  
Address: 3036 MAGNOLIA RD  
City-St-Zip: ORANGE PARK, FL 32065

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: SHEILA SHARP CAULKINS

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date