

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730447

FILED
Mar 21, 2012
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:

ONE W. ADAMS STREET
SUITE 300
JACKSONVILLE, FL 32202 US

Current Mailing Address:

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

New Mailing Address:

ONE W. ADAMS STREET
SUITE 300
JACKSONVILLE, FL 32202 US

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
Name: LOONEY, GARY L
Address: 6333 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: PD
Name: LUMPKIN, THOMAS L
Address: 4642 CONFEDERATE OAKS DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: ANDERS, MARY A
Address: 54222 ROY BOOTH ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VD
Name: SMITH, ERIC B
Address: 7224 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: VD
Name: ISON, CHARLES E
Address: 3221 DONHURST ST
City-St-Zip: JACKSONVILLE, FL 32277

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: GARY L. LOONEY

TD

03/21/2012

Electronic Signature of Signing Officer or Director

Date