

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735332

FILED
Jan 08, 2009
Secretary of State

Entity Name: SAN MARCO PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

1652 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1652 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1674207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPAADE, WYNDEL D
1036 ARBOR LANE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAPRADE, WYNDEL D
1036 ARBOR LANE
JACKSONVILLE, FL 32207 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: WYNDEL D. LAPRADE

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, RICHARD JR
Address: 3427 RANDOLF ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: PERRITT, SUZANNE
Address: 945 ARBOR LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: LAPRADE, WYNDEL
Address: 1036 ARBOR LN
City-St-Zip: JACKSONVILLE, FL 32207

Title: P-E () Delete
Name: EVANS, VALERIE
Address: 4237 GREAT OAKS LN
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, VALERIE
Address: 1463 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P-E (X) Change () Addition
Name: FOOTE, GEORGE
Address: 1605 BERWICK ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: WYNDEL D. LAPRADE

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01/08/2009

Electronic Signature of Signing Officer or Director

Date