2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735457

FILED Apr 19, 2011 Secretary of State

Entity Name: THE PROFESSIONAL AND BUSINESSMEN'S ASSOCIATION OF JACKSONVILLE, INC.

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

3955 RIVERSIDE AVENUE 3106 LAKE SHORE BLVD
JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

3955 RIVERSIDE AVENUE 3106 LAKE SHORE BLVD
JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32210 US

FEI Number: 59-1696487 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:

HAMPTON, WADE MCK
4348 SOUTHPOINT BLVD.
50 N. LAURA STREET
SUITE 101
SUITE 3000
JACKSONVILLE, FL 32216 US
JACKSONVILLE, FL 32202 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: MICHAEL J. MULDOON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: KEYMER, SIMON R
Address: 3019 ST. JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD

Name: MULDOON, MICHAEL J Address: 3106 LAKE SHORE BLVD City-St-Zip: JACKSONVILLE, FL 32210

Title: PD

Name: SMITH, JOSEPH L
Address: 3058 HAWKSMORE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: ELLER, STOCKTON
Address: 1461 PINE GROVE AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: SD

Name: JONES, SIDNEY O

Address: 228 CANAL BOULEVARD, SUITE 4 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL J. MULDOON TD 04/19/2011