

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736343

FILED
Apr 29, 2005
Secretary of State

Entity Name: MCDONALD'S JACKSONVILLE CO-OP ADVERTISING ASSOCIATION, INC.

Current Principal Place of Business:

428 WALNUT ST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

428 WALNUT ST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-1723976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J CPA
428 WALNUT ST
GREEN COVE SPRINGS, FL 32043 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: PD () Delete
Name: AMEEN, DAVID
Address: 3792 WATERSIDE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD () Delete
Name: KLINICK, LENNY
Address: 389 HOPE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD () Delete
Name: POTAPOW, MICHAEL JR
Address: 4974 SW 91ST DR
City-St-Zip: GAINESVILLE, FL 32608

Title: TD () Delete
Name: SCHEURMAN, KATHLEEN
Address: 944 MAPLE RIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: FEY, RICK
Address: 1512 RIVER OAKS DR.
City-St-Zip: BLACKSHEAR, GA 31516

Title: D () Delete
Name: LISANTE, THOMAS
Address: 130 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLINS, DAVE
Address: 12276 SAN JOSE BLVD., SUITE 311
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD (X) Change () Addition
Name: AMEEN, DAVID
Address: 3792 WATERSIDE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change () Addition
Name: MORELAND, DEBBIE
Address: 8081 NORMANDY BLVD, #6
City-St-Zip: JACKSONVILLE, FL 32247

Title: TD (X) Change () Addition
Name: VAN LAERE, JAMES
Address: 1921 LAKE FOREST LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: POTAPOW, MICHAEL JR.
Address: 3936 SW 89TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID AMEEN

VPD

04/29/2005

Electronic Signature of Signing Officer or Director

Date