

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736343

FILED
Mar 03, 2010
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:

9800 FOURTH STREET NORTH
300
SAINT PETERSBURG, FL 33702

Current Mailing Address:

428 WALNUT ST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

9800 FOURTH STREET NORTH
300
SAINT PETERSBURG, FL 33702

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:

CONCANNON, MILLER & CO, PC
9800 FOURTH STREET NORTH
300
SAINT PETERSBURG, FL 33702 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: ANGELA N. CHIARIELLO, CPA

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MULLINS, DAVE
Address: 12276 SAN JOSE BLVD., SUITE 311
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD
Name: GUSKE, JACQUES
Address: 4325 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD
Name: MORELAND, DEBBIE
Address: 8081 NORMANDY BLVD, #6
City-St-Zip: JACKSONVILLE, FL 32247

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

Title: D
Name: BOOZER, MARK
Address: 154 SHELL DR
City-St-Zip: BRUNSWICK, GA 31520

Title: D
Name: DUFFY, AWILDA
Address: 12086 FORT CAROLINE RD, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32225

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: ANGELA N. CHIARIELLO, CPA

RA

03/03/2010

Electronic Signature of Signing Officer or Director

Date