2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736343

FILED Jan 20, 2012 Secretary of State

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

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

9800 FOURTH STREET NORTH

300

SAINT PETERSBURG, FL 33702

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD Name: FEY, BRIAN

Address: 116 NW CENTRAL AVE City-St-Zip: BLACKSHEAR, GA 31516

Title: SD

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

Title: PD

Name: MORELAND, DEBBIE

Address: P.O. BOX 7749 NORMANDY BLVD, #145-401

City-St-Zip: JACKSONVILLE, FL 32221

Title: TD

Name: VAN LAERE, JAMES

Address: 5411 ORTEGA BLVD, SUITE 5 City-St-Zip: JACKSONVILLE, FL 32210

Title:

 Name:
 SCHEURMAN, KATHY

 Address:
 151 COLLEGE DRIVE SUITE 4

 City-St-Zip:
 ORANGE PARK, FL 32065

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: JAMES VAN LAERE TD 01/20/2012