2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737607

FILED Feb 06, 2009 Secretary of State

Entity Name: LEADERSHIP JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 4040 WOODCOCK DR. STE. #155 JACKSONVILLE, FL 32207 **New Mailing Address: Current Mailing Address:** 4040 WOODCOCK DR. STE. #155 JACKSONVILLE, FL 32207 FEI Number: 59-1718154 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: SPENCE, ISABELLE O 4040 WOODCOCK DR, STE 155 JACKSONVILLE, FL 32207 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BOTTARO, JOHN BISHOP, BEN Name: Name: 10748 DEERWOOD PK BLVDS Address: 1225 SALT CREEK ISLAND Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: () Change () Addition RAMSEY, SANDRA Name: Name: Address: 6600 CORPORATE CENTER PKWY Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: (X) Change () Addition BISHOP, BEN CANTY, STEVE Name: Name: 1225 SALT CREEK ISLAND Address: Address: 3807 COOPERS LAKE ROAD City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32224 Title: TS () Delete Title: TS (X) Change () Addition KILGO, NANCY Name: Name: BLOUNT, MICHAEL 1647 CHALLEN AVE 1421 UNIVERSITY BOULEVARD WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32217 Title: () Delete Title: (X) Change () Addition BALANKY, MIKE KILGO, NANCY Name: Name: 833 WATERMAN RD N 1647 CHALLEN AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32205 Title: () Delete Title: () Change () Addition SPENCE, ISABELLE O Name: Name: Address: 11 SEA WINDS LN EAST Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

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: ISABELLE OWEN SPENCE M 02/06/2009