

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739228

FILED
Mar 06, 2009
Secretary of State

Entity Name: JACKSONVILLE ARTIFICIAL REEF, INC.

Current Principal Place of Business:

MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

AIA
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P O BOX 331185
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-1743443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, EDDIE
4726 HARPERS FERRY LN
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ROONEY, CHRISTOPHER
1762 BRANCH VINE DR W
JACKSONVILLE, FL 32246 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: CHRISTOPHER ROONEY

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOWAN, EDDIE
Address: 4726 HARPERS FERRY LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: PROESCHER, TINA
Address: 12772 LANIER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: ROONEY, CHRIS
Address: 1762 BRANCH VINE DR W
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: DAVIS, JENNIFER
Address: 10870 HOOFF PRINT DR E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: ST LAURENT, PETER
Address: 914 MISTY MOUNTIAN DR W
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROONEY, CHRIS
Address: 1762 BRANCH VINE DR W
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: VP (X) Change () Addition
Name: COOK, DON
Address: 2217 IVYGAIL DR E
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: D (X) Change () Addition
Name: DAVID, LEIGH
Address: 10870 HOOFF PRINT DR E
City-St-Zip: JACKSONVILLE, FL 32225

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: TINA PROESCHER

TREA

03/06/2009

Electronic Signature of Signing Officer or Director

Date