

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745112

FILED
Apr 29, 2009
Secretary of State

Entity Name: JACKSONVILLE CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

3 INDEPENDENT DR
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

3 INDEPENDENT DR
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-1867407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE III, WALTER M
3 INDEPENDENT DR.
JACKSONVILLE, FL 32202 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: LEE, III, WALTER M
Address: 3 INDEPENDENT DR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T () Delete
Name: BEITZ, LYNETTE D
Address: 3 INDEPENDENT DR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S () Delete
Name: CONNELL, MEREDITH
Address: 3 INDEPENDENT DR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: SCHMITT, JOHN R
Address: 7 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: TOWNSEND, RON
Address: 13440 ELLSWORTH LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: C () Delete
Name: WALLACE, STEVEN R
Address: 501 W STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARTOW, SANDRA
Address: 3 INDEPENDENT DR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: DUGAN, SUSAN
Address: 3 INDEPENDENT DR
City-St-Zip: JACKSONVILLE, FL 32202 US

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

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

Title: () Change () Addition
Name:
Address:
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: SUSAN DUGAN

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date