

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745396

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHSIDE BUSINESS MEN'S CLUB CHARITIES, INC.

Current Principal Place of Business:

4110 SOUTHPOINT BLVD.
#123
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4110 SOUTHPOINT BLVD.
#123
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8833 PERIMETER PARK BLVD.
#1104
JACKSONVILLE, FL 32216 US

New Mailing Address:

8833 PERIMETER PARK BLVD
#1104
JACKSONVILLE, FL 32216 US

FEI Number: 59-1870364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, MARK
4110 SOUTHPOINT BLVD. #123
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILKINSON, MARK
8833 PERIMETER PARK BLVD.
#1104
JACKSONVILLE, FL 32216 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP1
Name: SCHOTT, GALINA
Address: 8649 BAYPINE RD STE100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP2
Name: WALTER, JEPP
Address: 3238 ROUNDHAM LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T
Name: WILKINSON, MARK
Address: 4110 SOUTHPOINT BLVD, STE 123
City-St-Zip: JACKSONVILLE, FL 32216

Title: P
Name: DEAN, KEN
Address: 8400 BAYMEADOWS WAY, STE 1
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK WILKINSON

T

02/18/2011

Electronic Signature of Signing Officer or Director

Date