2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745396

FILED Jan 05, 2012 Secretary of State

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

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

8833 PERIMETER PARK BLVD. #1104

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8833 PERIMETER PARK BLVD #1104 JACKSONVILLE, FL 32216 U

FEI Number: 59-1870364 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHOTT, GALINA

Address: 8649 BAYPINE RD STE100 City-St-Zip: JACKSONVILLE, FL 32256

Title: VP1

 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:

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 01/05/2012