2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747363

FILED Apr 26, 2012 Secretary of State

Entity Name: SHANDS JACKSONVILLE AFFILIATES, INC.

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

US

655 WEST 8TH STREET JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

ATTN: CHARLES E. CANIFF, ESQ. 655 WEST 8TH STREET JACKSONVILLE, FL 32209

655 WEST 8TH STREET JACKSONVILLE, FL 32209

FEI Number: 59-1913819 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:

CANIFF, CHARLES E ESQ 655 WEST 8TH STREET JACKSONVILLE, FL 32209

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: CPD

 Name:
 BURKHART, JAMES R

 Address:
 655 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: TD

Name: GLEASON, MICHAEL E Address: 655 WEST 8TH STREET City-St-Zip: JACKSONVILLE, FL 32209

Title: SD

 Name:
 CANIFF, CHARLES E ESQ

 Address:
 655 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

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: CHARLES E. CANIFF

04/26/2012

S