2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752322

FILED Jan 27, 2009 Secretary of State

Entity Name: EXECUTIVES' ASSOCIATION OF JACKSONVILLE, INC.

New Principal Place of Business: Current Principal Place of Business: 4110 SOUTH POINT BLVD #123 JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 4110 SOUTH POINT BLVD #123 JACKSONVILLE, FL 32216 US FEI Number: 59-0237225 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 4110 SOUTH POINT BLVD SUITE 123 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILKINSON, MARK Name: Name: Address: 4110 SOUTHPOINT BLVD. SUITE 123 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: PETERS, BILLY Name: JOINER, WAYNE

Address: 1906 PARENTAL HOME RD

City-St-Zip: JACKSONVILLE, FL 32216 Address: 1550 CASSAT AVE

City-St-Zip: JACKSONVILLE, FL 32210

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: MARK WILKINSON Τ 01/27/2009