2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752322

FILED Jan 20, 2011 Secretary of State

Entity Name: EXECUTIVES' ASSOCIATION OF JACKSONVILLE, INC.

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

4110 SOUTH POINT BLVD 8833 PERIMETER PARK BLVD

#123 1104

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4110 SOUTH POINT BLVD PO BOX 55082

#123 JACKSONVILLE, FL 32216 US

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
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: MARK WILKINSON 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILKINSON, MARK

Address: 8833 PERIMETER PARK BLVD, SUITE 1104

City-St-Zip: JACKSONVILLE, FL 32216

Title: D

 Name:
 HOWARD, RICK

 Address:
 11578 DAVIS CREEK CT

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: F

Name: ANNIE, HOUGHTON

Address: 10151 DEERWOOD PARK BLVD, #200-100

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 01/20/2011