

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2004
Secretary of State**

DOCUMENT# 754878

Entity Name: JACKSONVILLE REGIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

3 INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

3 INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-0306160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WALTER M. III
3 INDEPENTDENT DRIVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: PDS () Delete
Name: LEE, WALTER M. III,
Address: 3 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: ALLRED, BARRY L
Address: 701 W ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: C () Delete
Name: PAPPAS, LYNN M
Address: 200 W FORSYTH ST STE 1400
City-St-Zip: JACKSONVILLE, FL 322024327

Title: T () Delete
Name: STRON, JOHN D
Address: 50 N LAURA ST STE 3000
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MILTON, CHRISTINE R
Address: 50 N LAURA ST STE 3900
City-St-Zip: JACKSONVILLE, FL 322023664

Title: D () Delete
Name: MC COLLUM, JAMES E
Address: 301 W BAY ST #1100
City-St-Zip: JACKSONVILLE, FL 322024400

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: ALLRED, BARRY L
Address: 701 W ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: CE (X) Change () Addition
Name: HELMS, ROBERT W
Address: 225 WATER STREET, STE 1100
City-St-Zip: JACKSONVILLE, FL 32202

Title: T (X) Change () Addition
Name: WHITE, ROBERT E
Address: 10060 SKINNER LAKE DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: GC (X) Change () Addition
Name: CAVEN, JOHN R
Address: 200 LAURA ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: IPC (X) Change () Addition
Name: MC COLLUM, JAMES E
Address: 301 W BAY ST #1100
City-St-Zip: JACKSONVILLE, FL 322024400

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER M. LEE III

PDS

01/20/2004

Electronic Signature of Signing Officer or Director

Date