

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754878

FILED  
Feb 12, 2008  
Secretary of State

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 INDEPENDENT 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: PD ( ) Delete  
Name: LEE III, WALTER M PRES  
Address: 3 INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: IPC ( ) Delete  
Name: HELMS, ROBERT W CEO  
Address: 225 WATER STREET, STE 1100  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: C ( ) Delete  
Name: BURR, EDWARD E CEO  
Address: 10739 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 32229 US

Title: T ( ) Delete  
Name: VAN BERKEL, THOMAS CEO  
Address: 4601 TOUCHTON RD E, STE 3400  
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: CE ( ) Delete  
Name: WALLACE, STEVEN R DR  
Address: 501 W STATE ST  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: GC ( ) Delete  
Name: HAINLINE, T R  
Address: 1301 RIVERPLACE BOULEVARD, SUITE 1500  
City-St-Zip: JACKSONVILLE, FL 32207 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: IPC (X) Change ( ) Addition  
Name: BURR, EDWARD E PRES  
Address: 10739 DEERWOOD PARK BLVD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: C (X) Change ( ) Addition  
Name: WALLACE, STEVEN R PRES  
Address: 501 WEST STATE STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

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

Title: CE (X) Change ( ) Addition  
Name: AUTREY, RONALD PRES  
Address: P.O. BOX 1799  
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: GC (X) Change ( ) Addition  
Name: KELSO, LINDA  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202 US

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: WALTER M. LEE III

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date