

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756642

FILED
Apr 26, 2009
Secretary of State

Entity Name: ASSOCIATION OF AM AND FM LODGES, INCORPORATED

Current Principal Place of Business:

3670 MIMOSA DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

3465 PHILLIPS HWY
SUITE 107
JACKSONVILLE, FL 32207

Current Mailing Address:

3670 MIMOSA DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

3465 PHILLIPS HWY
SUITE 107
JACKSONVILLE, FL 32207

FEI Number: 59-2177147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROOSEVELT
3670 MIMOSA DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JAMES, ROOSEVELT
3465 PHILLIPS HWY
SUITE 107
JACKSONVILLE, FL 32207 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:

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDF () Delete
Name: JAMES, ROOSEVELT A.
Address: 3670 MIMOSA DR
City-St-Zip: JACKSONVILLE, FL 32205

Title: GM () Delete
Name: BROWN, RAFF
Address: 5600 NW 7TH AVE
City-St-Zip: MIAMI, FL 33142

Title: BC () Delete
Name: MICHAEL, HALSEY
Address: 5819 POMPANO DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: S () Delete
Name: MARTIN, JAMES A
Address: 11501 HART RD APT. 406
City-St-Zip: JACKSONVILLE, FL 32218

Title: CC () Delete
Name: DIXON YSRALY, GEORGE
Address: 303 E 21TH ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: P () Delete
Name: WILCHER, JAY
Address: P.O. BOX 10421
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDF (X) Change () Addition
Name: JAMES, ROOSEVELT A.
Address: 3465 PHILLIPS HWY SUITE 107
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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

Title: CC (X) Change () Addition
Name: PALMER, LYNWOOD
Address: 3465 PHILLIPS HWY APT 625
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: WATKINS, JOHNNY
Address: 1320 BROAD STREET APT 1006
City-St-Zip: JACKSONVILLE, FL 32202

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: ROOSEVELT JAMES

BA

04/26/2009

Electronic Signature of Signing Officer or Director

Date