

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761172

FILED
Apr 28, 2009
Secretary of State

Entity Name: CISCO GARDENS AREA CIVIC CLUB, INC.

Current Principal Place of Business:

4238 JONES RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

11701 CISCO GARDEN ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

6780 CISCO GARDEN ROAD WEST
JACKSONVILLE, FL 32219

FEI Number: 59-2842483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
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: GRINER, BETTY J
Address: 11701 CISCO GARDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VPD () Delete
Name: RICHARDSON, FAYE
Address: 7017 WEST CISCO GARDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST () Delete
Name: MARKHAM, WANDA
Address: 10101 CISCO DR.
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: SANBORN, VICTOR S
Address: 6708 CISCO GARDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: D (X) Delete
Name: RIGDON, LARRY E
Address: 6681 CISCO GARDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILCOX, WILLIAM S PRES.
Address: 6780 CISCO GARDEN ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32219

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

Title: SEC. (X) Change () Addition
Name: DIX, EDITH M
Address: 7023 CISCO DR. WEST
City-St-Zip: JACKSONVILLE, FL 32219

Title: TRES (X) Change () Addition
Name: GRINER, BETTY J
Address: 11701 CISCO GARDEN ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32219

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

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: WILLIAM S. SILCOX

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date