

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765935

FILED
Jan 05, 2012
Secretary of State

Entity Name: PARK PLAZA OF JACKSONVILLE, INC.

Current Principal Place of Business:

505 LANCASTER STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

505 LANCASTER STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2433239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, SUSANNE L
505 LANCASTER ST.
UNIT #4C
JACKSONVILLE, FL 32204 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: P
Name: GRESHAM, GEORGE
Address: 505 LANCASTER ST #11C
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP
Name: JANSEN, WOLFGANG
Address: 505 LANCASTER ST #4D
City-St-Zip: JACKSONVILLE, FL 32204

Title: S
Name: HAGER, ANNE
Address: 505 LANCASTER ST #5D
City-St-Zip: JACKSONVILLE, FL 32204

Title: T
Name: DIXON, CARLTON
Address: 505 LANCASTER ST #4B
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: FIELDS, SUSANNE
Address: 505 LANCASTER STREET #4C
City-St-Zip: JACKSONVILLE, FL 32204

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: GEORGE G. GRESHAM

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date