

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001092

FILED
Jun 12, 2009
Secretary of State

Entity Name: OCEAN TERRACE OF JACKSONVILLE BEACH, INC.

Current Principal Place of Business:

4040 WOODCOCK DR., SUITE 202
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4040 WOODCOCK DR., SUITE 202
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 58-2636448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITEFIELD, B. THOMAS
4040 WOODCOCK DR., SUITE 202
JACKSONVILLE, FL 32207 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: D () Delete
Name: FITTS, LAURA
Address: 1107 S. FIRST ST., UNIT A
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: GOFF, CYNTHIA
Address: 1107 S. FIRST ST., UNIT L
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: CASON, JAMES
Address: 1107 S. FIRST ST., UNIT E
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FITTS, LAURA
Address: 1107 S. FIRST ST., UNIT A
City-St-Zip: JACKSONVILLE, FL 32250

Title: T (X) Change () Addition
Name: GOFF, CYNTHIA
Address: 1107 S. FIRST ST., UNIT L
City-St-Zip: JACKSONVILLE, FL 32250

Title: P (X) Change () Addition
Name: PEARSON, JOHN
Address: 1107 S. FIRST ST., UNIT E
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CYNTHIA GOFF

_____ Electronic Signature of Signing Officer or Director

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06/12/2009

_____ Date