

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001092

FILED
Apr 01, 2010
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:

4338 PHILLIPS PLACE
JACKSONVILLE, FL 32207

Current Mailing Address:

4040 WOODCOCK DR., SUITE 202
JACKSONVILLE, FL 32207

New Mailing Address:

4338 PHILLIPS PLACE
JACKSONVILLE, FL 32207

FEI Number: 58-2636448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GOFF, CYNTHIA C
4338 PHILLIPS PLACE
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: CYNTHIA C. GOFF

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CYNTHIA C. GOFF

TREA

04/01/2010

Electronic Signature of Signing Officer or Director

Date