2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004354

FILED Apr 12, 2010 Secretary of State

Entity Name: CARNIVAL ORGANIZATION OF JACKSONVILLE INC.

Current Principal Place of Business: New Principal Place of Business:

6609 IVORY CREST WAY JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6609 IVORY CREST WAY JACKSONVILLE, FL 32244

FEI Number: 59-3666795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACK, THEO JR. 6609 IVORY CREST WAY JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 JACK, THEO JR

 Address:
 6609 IVORY CREST WAY

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: VD

Name: COX, DARREN

Address: 2752 CRUMPLEHORN LANE City-St-Zip: ORANGE PARK, FL 32073

Title: OD

Name: HAMID, RIAZ

Address: 5923 HOLLY BAY DRIVE City-St-Zip: JACKSONVILLE, FL 32211

Title: SD

Name: HARRINAUTH, RIANA

Address: 10075 GATE PARKWAY N, UNIT 2213

City-St-Zip: JACKSONVILLE, FL 32246

Title: TD

 Name:
 SAMUEL, DANIELLE

 Address:
 9541 103RD STREET APT 221

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: DANIELLE SAMUEL TD 04/12/2010