

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004354

FILED
Apr 14, 2012
Secretary of State

Entity Name: CARNIVAL ORGANIZATION OF JACKSONVILLE INC.

Current Principal Place of Business:

1950 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

4850 COLLINS ROAD
103
JACKSONVILLE, FL 32244

Current Mailing Address:

1950 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

4850 COLLINS ROAD
103
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:

JACK, THEO JR.
6609 IVORY CREST WAY
JACKSONVILLE, FL 32244 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
Name: JACK, THEO JR
Address: 4850 COLLINS ROAD SUITE 103
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: DUNCAN, REJEANNE
Address: 15102 BULOW CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: TD
Name: HAMID, FARISHA
Address: 13785 HERONS LANDING WAY UNIT 10
City-St-Zip: JACKSONVILLE, FL 32224

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: THEO JACK JR

PD

04/14/2012

Electronic Signature of Signing Officer or Director

_____ Date