

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005632

FILED
Sep 30, 2010
Secretary of State

Entity Name: CHARACTER COUNTS! IN JACKSONVILLE, INC.

Current Principal Place of Business:

555 STOCKTON STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217

Current Mailing Address:

555 STOCKTON STREET
JACKSONVILLE, FL 32204

New Mailing Address:

4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217

FEI Number: 59-3666756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMOTH, KIM M
2317 BLANDING BLVD
206
JACKSONVILLE, FL 32210 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: KIM M WILMOTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUSINS, BILL
Address: 4201 BAYMEADOWS ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: HUNTER, LEWIS
Address: 4201 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: BENJAMIN, VICTORIA
Address: 4201 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: T
Name: WILMOTH, KIM M
Address: 2317 BLANDING BLVD #206
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: KIM M WILMOTH

T

09/30/2010

Electronic Signature of Signing Officer or Director

Date