## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000001515

FILED Jan 24, 2008 Secretary of State

Entity Name: JACKSONVILLE MARINE TRANSPORTATION EXCHANGE, INC.

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

3117 TALLEYRAND AVE JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

P.O. BOX 350162 JACKSONVILLE, FL 322350162

FEI Number: 59-3705390 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:

EDENFIELD, EARL E JR

3117 TALLEYRAND AVE

JACKSONVILLE, FL 32206 US

LEWIS, DONALD S

3117 TALLEYRAND AVE

JACKSONVILLE, FL 32206 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: DONALD S. LEWIS 01/24/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition Name: EDENFIELD, EARL E JR Name: CRAIGHEAD, THOMAS Address: 3117 TALLEYRAND AVE Address: 9051 DAMES POINT RD. City-St-Zip: JACKSONVILLE, FL 32226

Title: DIR ( ) Delete Title: ( ) Change ( ) Addition

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 RING, MICHAEL L
 Name:
 RING, MICHAEL L

 Address:
 5632 CHANNEL VIEW BLVD
 Address:
 4358 APOLLO AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: DIR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEWIS, DONALD S EXECDIR
 Name:

 Address:
 3117 TALLEYRAND AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:

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: DONALD S. LEWIS DIR 01/24/2008