

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002727

FILED
Mar 23, 2009
Secretary of State

Entity Name: MELLEN C. GREELEY, AIA FOUNDATION, INC.

Current Principal Place of Business:

4141 SOUTHPPOINT DRIVE EAST STE 202
JACKSONVILLE, FL 32216

New Principal Place of Business:

704 ROSSELLE STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

4141 SOUTHPPOINT DRIVE EAST STE 202
JACKSONVILLE, FL 32216

New Mailing Address:

704 ROSSELLE STREET
JACKSONVILLE, FL 32204

FEI Number: 59-3637802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, RICARDO E
4141 SOUTHPPOINT DRIVE EAST STE 202
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BISHOP, MELODY S PRES
704 ROSSELLE STREET
JACKSONVILLE, FL 32204 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: MELODY S. BISHOP

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, MELODY S
Address: 704 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: BISHOP, WILLIAM H III
Address: 704 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: QUINONES, RICHARDO E
Address: 4141 SOUTHPPOINT DRIVE EAST STE 202
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: HOENSHEL, ROBERT D
Address: 4141 SOUTHPPOINT DRIVE EAST STE 202
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: HAWKES, JIM
Address: 4651 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PAPPAS, TED
Address: 425 NORTH LEE STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISHOP, MELODY S AIA
Address: 704 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP (X) Change () Addition
Name: STUEBBEN, MICHAEL G AIA
Address: 1450-24 FLAGLER AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TRSR (X) Change () Addition
Name: BISHOP, WILLIAM H III AIA
Address: 704 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SEC (X) Change () Addition
Name: WILSON, ALAN D AIA
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DIR (X) Change () Addition
Name: BYRD, MICHAEL A AIA
Address: 7213 SECRET WOODS DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: DIR (X) Change () Addition
Name: DASHER, GLENN J DIR
Address: 1301 RIVERPLACE BLVD, STE 500
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MELODY S. BISHOP

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date