

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007038

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: JEA WATERWORKS MUSEUM, INC.

Current Principal Place of Business:

21 W CHRUCH STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

21 W CHURCH STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

21 W CHRUCH STREET
JACKSONVILLE, FL 32202

New Mailing Address:

21 W CHURCH STREET
JACKSONVILLE, FL 32202

FEI Number: 59-3750893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
200 LAURA STREET
JACKSONVILLE, FL 32202 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: D () Delete
Name: DICKENSON, JAMES A
Address: 21 W CHRUCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: JONES, ELLEN J
Address: 21 W CHRUCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: UPTON, JANE J
Address: 21 W CHRUCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: LANAHAN, MARTY
Address: 21 W CHRUCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BISHOP, DON
Address: 21 W CHRUCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: SMITH, R HOLLIE
Address: 21 W CHRUCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKENSON, JAMES A
Address: 21 W CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: JONES, ELLA J
Address: 21 W CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: UPTON, JANE J
Address: 21 W CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: LANAHAN, MARTHA
Address: 21 W CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: BISHOP, DON
Address: 21 W CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: SMITH, R HOLLIE
Address: 21 W CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A DICKENSON

D

03/12/2002

Electronic Signature of Signing Officer or Director

Date