

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008114

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHRM JACKSONVILLE, INC.

Current Principal Place of Business:

7611 WEXFORD CLUB DR W.
JACKSONVILLE, FL 32256

New Principal Place of Business:

7617 WEXFORD CLUB DR W.
JACKSONVILLE, FL 32256

Current Mailing Address:

7611 WEXFORD CLUB DR W.
SUITE 710
JACKSONVILLE, FL 32256

New Mailing Address:

7617 WEXFORD CLUB DR W.
JACKSONVILLE, FL 32256

FEI Number: 41-2075812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, F. DAMON ESQ.
7611 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LEIGH, MILLS
7617 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 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: LEIGH MILLS

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROOKS, CYNDI
Address: 7611 WEXFORD CLUB DR, W
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: LANG, MARIA
Address: 7611 WEXFORD CLUB DR, W
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD () Delete
Name: KITCHEN, F. DAMON
Address: 7611 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROBIN, BULLOCK
Address: 7617 WEXFORD CLUB DR, W
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD (X) Change () Addition
Name: LANG, MARIA
Address: 7617 WEXFORD CLUB DR, W
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD (X) Change () Addition
Name: MILLS, LEIGH
Address: 7617 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256

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: LEIGH MILLS

TREA

04/29/2008

Electronic Signature of Signing Officer or Director

Date