

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008422

FILED
Apr 28, 2008
Secretary of State

Entity Name: PORT ST. JOE COMMERCE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE SUITE 500
ATTN: LEGAL DEPT - SUSAN WHITLATCH
JACKSONVILLE, FL 32202

New Mailing Address:

245 RIVERSIDE AVENUE SUITE 500
ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202

FEI Number: 01-0750636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE
245 RIVERSIDE AVENUE
SUITE 500
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: DP () Delete
Name: PANASENY, TOM
Address: 301 EAST 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: DV () Delete
Name: FLECK, MATT
Address: 301 E. 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: DV () Delete
Name: CALDWELL, DANE
Address: 301 E. 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: S () Delete
Name: BRYAN, JOANNA E
Address: 301 E. 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: T () Delete
Name: JONES, PHILIP B
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT () Delete
Name: CHILDERS, DAVID F III
Address: 245 RIVERSIDE AVE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change () Addition
Name: RENTFRO, JOSEPH N
Address: 301 EAST 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: D-VP (X) Change () Addition
Name: FLECK, MATT
Address: 301 E. 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: D-VP (X) Change () Addition
Name: CALDWELL, DANE
Address: 301 E. 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32457

Title: SEC (X) Change () Addition
Name: HORNSBY, MELISSA
Address: 3800 ESPLANADE WAY, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32311

Title: T (X) Change () Addition
Name: JONES, PHILIP B
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT (X) Change () Addition
Name: CHILDERS, DAVID F III
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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: MELISSA HORNSBY

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date