

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000001

FILED
Jan 14, 2009
Secretary of State

Entity Name: LOOP NATIONAL ADVERTISING FUND, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE STE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

3721 SAN JOSE PLACE
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PLACE STE 1
JACKSONVILLE, FL 32257

New Mailing Address:

3721 SAN JOSE PLACE
SUITE 1
JACKSONVILLE, FL 32257

FEI Number: 59-3768217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, GEORGE M
ONE SAN JOSE PL, STE 1
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SCHNEIDER, GEORGE M
3721 SAN JOSE PLACE
SUITE 1
JACKSONVILLE, FL 32257 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER, GEORGE M
Address: ONE SAN JOSE PLACE STE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: STARBUCK, J MARK
Address: ONE SAN JOSE PLACE STE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: GAY, SANDRA D
Address: ONE SAN JOSE PLACE STE 1
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER, GEORGE M
Address: 3721 SAN JOSE PLACE STE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: GAY, SANDRA D
Address: 3721 SAN JOSE PLACE, STE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
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: JANICE L. OZER

C

01/14/2009

Electronic Signature of Signing Officer or Director

Date