2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005086

FILED Apr 16, 2006 Secretary of State

Entity Name: THE EXCHANGE CLUB OF THE JACKSONVILLE BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business: 427 THIRD ST. NORTH JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 427 THIRD ST. NORTH JACKSONVILLE BEACH, FL 32250 FEI Number: 59-2259742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILLEGASS, WILLIAM G 427 THIRD ST. NORTH JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAER, LAURA H Name: Name: 77 TALLWOOD RD. Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEVINS, BILL Name: SNEED, JEFF Name: Address: 1738 OCEAN GROVE DR Address: 113 S. ROSCOE BLVD City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition HUNTER, FRANKLIN MORISON, JACK Name: Name: 152 ABACO WAY Address: 463 PALMWOOD LN Address: City-St-Zip: ATLANTIC BEACH, FL 32266 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition Name: TIPTON, BOB Name: BRYAN, CHRIS 4417 HUNTER HAVEN LANE E. Address: 26 TALLWOOD DR Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: (X) Change () Addition HICKS, ROBERT L SMITH, GLEN Name: Name: 1449 HOPKINS CREEK LANE 110 GRENADA LANE Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition JENKINS, TIM HANSON, JIM Name: Name: Address: 309 PONTE VEDRA BLVD. Address: 2229 BAREFOOT TRAIL PONTE VEDRA BEACH, FL 32082 ATLANTIC BEACH, FL 32233 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM G HILLEGASS RA 04/16/2006