

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000246

FILED
Mar 02, 2012
Secretary of State

Entity Name: NORTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION, INC.

Current Principal Place of Business:

103 SEAWINDS LANE EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

562 PARK STREET
ATTN: HALLIE DAY
JACKSONVILLE, FL 32204

Current Mailing Address:

P.O. BOX 16752
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-2815403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COPPEGE, MELISSA
562 PARK STREET
ATTN: HALLIE DAY
JACKSONVILLE, FL 32204 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: MELISSA COPPEGE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPPEGE, MELISSA
Address: P.O. BOX 5802
City-St-Zip: JACKSONVILLE, FL 32247

Title: VP
Name: HARPER, CHRIS
Address: P O BOX 5802
City-St-Zip: JACKSONVILLE, FL 32247

Title: T
Name: DOWELL, REESE
Address: P O BOX 5802
City-St-Zip: JACKSONVILLE, FL 32247

Title: D
Name: SHARP, CASEY
Address: P O BOX 5802
City-St-Zip: JACKSONVILLE, FL 32247

Title: DE
Name: DAY, HALLIE
Address: P O BOX 5802
City-St-Zip: JACKSONVILLE, FL 32247

Title: DE
Name: GRAY, JOHN
Address: P O BOX 5802
City-St-Zip: JACKSONVILLE, FL 32247

I hereby 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 all other like empowered.

SIGNATURE: JOHN M. GRAY

DE

03/02/2012

Electronic Signature of Signing Officer or Director

Date