2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002482

FILED Mar 31, 2009 Secretary of State

Entity Name: NORTHSIDE BUSINESS LEADERS' CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 3069 SUNSET LANDING DR JACKSONVILLE, FL 32226 **Current Mailing Address: New Mailing Address:** 3069 SUNSET LANDING DR JACKSONVILLE, FL 32226 FEI Number: 59-2921866 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: BURNETT, NANCY M 3069 SUNSET LANDING DR JACKSONVILLE, FL 32226 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 (X) Change () Addition JONES, GERRI FORTE, PAUL Name: Name: 3229 STARRATT RD Address: 1535 OWENS RD Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32218 Title: Title: (X) Change () Addition () Delete FORTE, PAUL Name: HAMN, PATRICIA Name: Address: 1535 OWENS RD Address: 7411 MERRILL RD City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32277 Title: 2VP () Delete Title: 2VP (X) Change () Addition CAFFREY, PATRICK ALVAREZ, WARREN Name: Name: 15566 MOSS HOLLOW DR Address: Address: 13923 DUVAL RD City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218 () Delete Title: RC Title: () Change () Addition Name: TURNER, RAY Name: Address: 1426 ROWE AVE. Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: Title: () Delete Title: () Change () Addition BURNETT, NANCY Name: Name: 3069 SUNSET LANDING DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 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: NANCY M BURNETT STD 03/31/2009