

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002591

FILED
Mar 25, 2011
Secretary of State

Entity Name: JACKSONVILLE ARBORETUM & GARDENS, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

9422 WOODHAVEN ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 5763
JACKSONVILLE, FL 32247

FEI Number: 20-1061861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, LYNDA R
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

AYCOCK, LYNDA R
9422 WOODHAVEN ROAD
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: _____

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AYCOCK, LYNDA R
Address: 9422 WOODHAVEN ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: WYNINGER, CAROL
Address: 13809 PLEASANT VALLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S/D
Name: HENDRIX, MICHELLE
Address: 1397 SHOOTING STAR LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D
Name: VARN, MERRILL
Address: PO BOX 40965
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: D
Name: HAMILTON, BECKY M
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: HAWKINS, MURRAY F
Address: 1924 HOLLY OAKS RD W
City-St-Zip: JACKSONVILLE, FL 32225

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: LYNDA R. AYCOCK

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date