

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004994

FILED
Mar 21, 2009
Secretary of State

Entity Name: SAN MARCO MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

1971 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

1969 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

P. O. BOX 48145
JACKSONVILLE, FL 32207

New Mailing Address:

1969 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

FEI Number: 20-1146201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET MOLYNEAUX
1971 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FORREST BREWER, TREASURER
1969 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: FORREST BREWER, TREASURER

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLYNEAUX, JANET L
Address: 1971 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: BRACKEN, JANE
Address: 1551 ATLANTIC BLVD
City-St-Zip: SUITE 100, FL 32207

Title: ST () Delete
Name: BREWER, FOREST
Address: 1969 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRACKEN, JANE PRES.
Address: 1969 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: DA SILVA, DEB VP
Address: 1969 ATLANTIC BLVD
City-St-Zip: SUITE 100, FL 32207

Title: ST (X) Change () Addition
Name: BREWER, FOREST SEC/TRS
Address: 1969 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: FORREST BREWER

ST

03/21/2009

Electronic Signature of Signing Officer or Director

Date