

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008880

FILED
Apr 23, 2008
Secretary of State

Entity Name: INFRAGARD JACKSONVILLE MEMBERS ALLIANCE, INC.

Current Principal Place of Business:

7820 ARLINGTON EXPRESSWAY SUITE 200
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7820 ARLINGTON EXPRESSWAY SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANCE, MARK
7820 ARLINGTON EXPRESSWAY
SUITE 200
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: VANCE, MARK
Address: 7820 ARLINGTON EXPRESSWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: JONES, ROBERT
Address: 7820 ARLINGTON EXPRESSWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: T () Delete
Name: GISPANSKI, KAREN
Address: 7820 ARLINGTON EXPRESSWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: TRINCKES, JOHN J
Address: 7820 ARLINGTON EXPRESSWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: JARDINE, JAMES
Address: 7820 ARLINGTON EXPRESSWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DORMANDY, DENNIS
Address: 7820 ARLINGTON EXPRESSWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCCARTHY, GERALD
Address: 7820 ARLINGTON EXPRESSWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

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: MARK VANCE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date