

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008880

FILED
Oct 20, 2009
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:

6061 GATE PARKWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

7820 ARLINGTON EXPRESSWAY SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

6061 GATE PARKWAY
JACKSONVILLE, FL 32256

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

JONES, ROBERT R
6061 GATE PARKWAY
JACKSONVILLE, FL 32256 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: ROBERT R. JONES

10/20/2009

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: DORMANDY, DENNIS
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: D (X) Delete
Name: MCCARTHY, GERALD
Address: 7820 ARLINGTON EXPRESSWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ROBERT R
Address: 6061 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: MCCARTHY, GERALD
Address: 6061 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change () Addition
Name: GISPANSKI, KAREN
Address: 6061 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: DORMANDY, DENNIS
Address: 6061 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: JARDINE, JAMES
Address: 6061 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
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: ROBERT R. JONES

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date