

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004145

FILED
May 06, 2008
Secretary of State

Entity Name: ONEJAX, INC.

Current Principal Place of Business:

1022 PARK STREET
SUITE 302
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK STREET
SUITE 302
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-2719059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

O'CONNOR, BOBBIE
1022 PARK STREET
SUITE 302
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

O'CONNOR, BOBBIE MS.
1022 PARK STREET
SUITE 302
JACKSONVILLE, FL 32204 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: MS. BOBBIE O'CONNOR

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MAYO, MARC M CHAIR
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: MR. () Delete
Name: MOBLEY, PHILIP CHR ELE
Address: 4800 DEERWOOD CAMPUS PARKWAY 300-4
City-St-Zip: JACKSONVILLE, FL 32246

Title: MS. () Delete
Name: PHELAN, MARY ALICE TREASUR
Address: 1800 BARRS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: JUDG () Delete
Name: HOWARD, MARCIA H SECRET
Address: 300 N HOGAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MOBLEY, PHILIP CHAIR
Address: 4800 DEERWOOD CAMPUS PARKWAY, DCC 600-4
City-St-Zip: JACKSONVILLE, FL 32246

Title: MS. (X) Change () Addition
Name: EZELL, BRENDA B CHR ELE
Address: 6 E. BAY STREET, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: MR. (X) Change () Addition
Name: JOHNSON, HENRY TREASUR
Address: 8933 ELIZABETH FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MS. (X) Change () Addition
Name: HAMILTON, SUSAN SECRET
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: BOBBIE O'CONNOR

MS.

05/06/2008

Electronic Signature of Signing Officer or Director

Date