

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008938

FILED
Jan 11, 2011
Secretary of State

Entity Name: ACE MENTOR PROGRAM OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

701 WEST ADAMS STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Mailing Address:

701 WEST ADAMS STREET
JACKSONVILLE, FL 32204

FEI Number: 20-5462738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRITT, ARNOLD D JR
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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: D
Name: RAMSEY, DENISE M PE
Address: % THE HASKELL CO - 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: HULL, TERRY PE
Address: 10150 DEERWOOD PARK BLVD BLDG 300 STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: QUICK, CHANTELE
Address: C/O ENNIS PELLUM - 5150 BELFORT ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: HANSEN, KIMBERLY PE
Address: C/O ELKINS -701 WEST ADAMS STREET, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: ROBBINS, BROOKE AIA
Address: C/O KBJ ARCHITECTS-510 NORTH JULIA STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: ARNOLD D. TRITT, JR.

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date