

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001802

FILED
Apr 15, 2009
Secretary of State

Entity Name: ARLINGTON BUSINESS SOCIETY, INC.

Current Principal Place of Business:

900 CESERY BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

5921 ARLINGTON ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

900 CESERY BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

5921 ARLINGTON ROAD
JACKSONVILLE, FL 32211

FEI Number: 20-8685212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ELAINE
900 CESERY BLVD
SUITE 118
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: D () Delete
Name: HOLLAND, WOODARD
Address: 900 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: ROSENBERG, EDWARD
Address: 948 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: LUCAS, ELAINE
Address: 900 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: SCOTT, WOOD
Address: 1328 ROMNEY ST
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: SIMPSON, BILL
Address: 911 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLLAND, WOODARD
Address: 900 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: P (X) Change () Addition
Name: ANANIA, MICHAEL
Address: 5921 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: T (X) Change () Addition
Name: HENNON, SCOTT
Address: 5911 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP (X) Change () Addition
Name: SIMPSON, BILL
Address: 7427 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: S (X) Change () Addition
Name: ANANIA, PATTI
Address: 5921 ARLINGTON ROAD
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: MICHAEL ANANIA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date