2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002846

FILED Jun 07, 2010 Secretary of State

Entity Name: GUYS WITH TIES OF JACKSONVILLE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3555 TWISTED TREE LANE 5775 ALDERFER SPRINGS DR. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

3555 TWISTED TREE LANE
JACKSONVILLE, FL 32216

5775 ALDERFER SPRINGS DR.
JACKSONVILLE, FL 32258

FEI Number: 20-8492036 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

DIAZ, JUAN M 1448 FLANDERS ROAD JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SLOVER, DREW

Address: 5775 ALDERFER SPRINGS DR. City-St-Zip: JACKSONVILLE, FL 32258

Title: D/VF

Name: TRAINOR, JOSEPH
Address: 3555 TWISTED TREE LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D/PR

Name: CAPLIN, RICKY

Address: 5775 ALDERFER SPRINGS DR. City-St-Zip: JACKSONVILLE, FL 32258

Title:

Name: HORNE, STEPHEN

Address: 5775 ALDERFER SPRINGS DR. City-St-Zip: JACKSONVILLE, FL 32258

Title: D/SE Name: DIAZ,

Name: DIAZ, JUAN M

Address: 1448 FLANDERS ROAD City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: RYAN, JASON

Address: 5775 ALDERFER SPRINGS DR. City-St-Zip: JACKSONVILLE, FL 32258

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: JUAN M DIAZ SEC 06/07/2010