

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009585

FILED
Jan 11, 2010
Secretary of State

Entity Name: PLANNED GIVING COUNCIL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

121 W. FORSYTH ST., SUITE 900
JACKSONVILLE, FL 32202

New Principal Place of Business:

245 RIVERSIDE AVENUE
SUITE 310
JACKSONVILLE, FL 32202

Current Mailing Address:

121 W. FORSYTH ST., SUITE 900
JACKSONVILLE, FL 32202

New Mailing Address:

245 RIVERSIDE AVENUE
SUITE 310
JACKSONVILLE, FL 32202

FEI Number: 56-2662173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, JEAN C ESQ.
6622 SOUTHPOINT DR. SOUTH, SUITE 160
JACKSONVILLE, FL 322160998 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: ANDERSON, MARION
Address: 3590 UNIVERSITY BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: D, P
Name: ROBERTS, BOB
Address: 245 RIVERSIDE AVENUE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32202

Title: D, S
Name: BELL, CHRISTINE
Address: 760 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: LIVINGSTON, BERT
Address: 7077 BONNEVAL ROAD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: D, T
Name: FISHBURNE, III, JOHN I
Address: 1548 LANCASTER TERRACE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D, V
Name: ELIAS, NASSIM H
Address: 4671 TOWN CENTER PARKWAY, #178
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN I. FISHBURNE, III

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date