

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011825

FILED
Apr 21, 2009
Secretary of State

Entity Name: JACKSONVILLE LEAN CONSORTIUM INC.

Current Principal Place of Business:

4110 SOUTHPOINT BLVD. SUITE 216
SUITE 216
JACKSONVILLE, FL 32216

Current Mailing Address:

4110 SOUTHPOINT BLVD.
SUITE 216
JACKSONVILLE, FL 32216

New Principal Place of Business:

4110 SOUTHPOINT BLVD. SUITE 222
SUITE 222
JACKSONVILLE, FL 32216

New Mailing Address:

4110 SOUTHPOINT BLVD.
SUITE 222
JACKSONVILLE, FL 32216

FEI Number: 26-1472429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES,LLC
155 OFFICE PLAZA,SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: RIZZO, JOSEPH E
Address: 4110 SOUTHPOINT BLVD. SUITE 216
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: RUSSELL, RANDY
Address: 4110 SOUTHPOINT BLVD. SUITE 216
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BUSSELL, JERRY
Address: 4110 SOUTHPOINT BLVD. SUITE 216
City-St-Zip: JACKSONVILLE, FL 32216

Title: TS () Delete
Name: DESIDERIO, AMY
Address: 4110 SOUTHPOINT BLVD. SUITE 216
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: GOLDEN, DEAN
Address: 4110 SOUTHPOINT BLVD. SUITE 216
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: RIZZO, JOSEPH E
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: GOLDEN, DEAN
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: BUSSELL, JERRY
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

Title: TS (X) Change () Addition
Name: DESIDERIO, AMY
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: BRAUN, JOHN
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: JEFF, HANCOCK
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

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: JOSEPH E. RIZZO

ED

04/21/2009

Electronic Signature of Signing Officer or Director

Date