

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: JACKSONVILLE LEAN CONSORTIUM INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4110 SOUTHPOINT BLVD.
SUITE 222
JACKSONVILLE, FL 32216

New Mailing Address:

4110 SOUTHPOINT BLVD. SUITE 222
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: ED
Name: RIZZO, JOSEPH E
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: BC
Name: DESIDERIO, AMY
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: D
Name: CUMMINS, JON
Address: 4110 SOUTHPOINT BLVD. SUITE 222
City-St-Zip: JACKSONVILLE, FL 32216

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: JOSEPH E. RIZZO

ED

03/12/2010

Electronic Signature of Signing Officer or Director

Date