2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000132

FILED Jan 05, 2012 Secretary of State

Entity Name: JACKSONVILLE MARINA MILE, INC.

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

3423 LAKE SHORE BLVD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

3423 LAKE SHORE BLVD JACKSONVILLE, FL 32210

FEI Number: 27-1709313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC. 225 WATER STREET SUITE 1800 JACKSONVILLE, FL 32202 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: HOLMES, BARTON
Address: 3423 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D

Name: BUSEY, BROOKS
Address: 3423 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: Q. BARTON HOLMES D 01/05/2012