2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000722

FILED Aug 21, 2009 Secretary of State

Entity Name: JACKSONVILLE AAMCO DEALERS ASSOCIATION, INC.

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

7532 103RD STREET 10022 SAN JOSE BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

7532 103RD STREET 10022 SAN JOSE BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32257

FEI Number: 32-0233803 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:

BLACK, DEAN A
7532 103RD STREET
JACKSONVILLE, FL 32210 US
BLACK, DEAN A
10022 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: DEAN A. BLACK 08/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 BLACK, DEAN A
 Name:
 BLACK, DEAN A

 Address:
 7532 103RD STREET
 Address:
 10022 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: ST () Delete Title: ST (X) Change () Addition Name: BAGBY, TERRY Name: MILLER, G.S.

Address: 7532 103RD STREET Address: 8721 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Delete Title: () Change () Addition

 Name:
 MILLER, G.S.
 Name:

 Address:
 7532 103RD STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

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: DEAN A. BLACK C 08/21/2009