

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000823

FILED
Aug 04, 2009
Secretary of State

Entity Name: JACKSONVILLE HISTORIC NAVAL SHIP ASSOCIATION, INC.

Current Principal Place of Business:

9917 MARGATE HILLS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9917 MARGATE HILLS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 06-1834542 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:

WATSON, HUBERT W
9917 MARGATE HILLS ROAD
JACKSONVILLE, FL 32256 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: WATSON, HUBERT W
Address: 9917 MARGATE HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: MISENAR, WAYNE
Address: 7335 SAN PEDRO ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VT () Delete
Name: PERKINS, ROGER
Address: 1809 WEST LAKE COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: SCHODOWSKI, THOMAS
Address: 9921 MARGATE HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: JOHNSON, GLORIOUS
Address: 9917 MARGATE HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: FLANDERS, SCOTT
Address: 9917 MARGATE HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HUBERT W.WATSON

P

08/04/2009

Electronic Signature of Signing Officer or Director

_____ Date