

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003628

FILED
Mar 23, 2009
Secretary of State

Entity Name: JACKSONVILLE EXCHANGE CLUB CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

233 EAST BAY STREET
720
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4303
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 26-2400099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISE, AMANDA R
233 EAST BAY STREET
720
JACKSONVILLE, FL 32202 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: TODD, PERRY
Address: 1648 SEMINOLE ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: ROWLAND, PEYTON
Address: 12005 LONDON LAKE DR. WEST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S () Delete
Name: LEDBETTER, DAVE
Address: 7947 WOODLEIGH DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: T () Delete
Name: YEAGER, ARTHUR
Address: 1344 TALBOT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, PEYTON
Address: 12005 LONDON LAKE DR WEST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP (X) Change () Addition
Name: LEDBETTER, DAVE
Address: 7947 WOODLEIGH DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S (X) Change () Addition
Name: KLIPSCH, KIM
Address: 7651 GATE PARKWAY SUITE 1608
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T (X) Change () Addition
Name: RICHTER, JOHN
Address: 5005 BUTTONWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32082 US

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: PEYTON ROWLAND

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date