

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009695

FILED
Apr 22, 2012
Secretary of State

Entity Name: HARVARD BUSINESS SCHOOL CLUB OF JACKSONVILLE, INC.

Current Principal Place of Business:

541 LE MASTER DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2345 LUANA DR E
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

541 LE MASTER DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

541 LE MASTER DR
JACKSONVILLE, FL 32246

FEI Number: 26-3622074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, PAUL B
2345 LUANA DR E
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MARSHALL, JOHN R
541 LE MASTER DR
PONTE VEDRA BEACH, FL 32082 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: JOHN R. MARSHALL

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARNHORST, KIRSTEN
Address: 175 SAWMILL LAKES BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D
Name: BROCKELMAN, ELIZABETH L
Address: 13745 MARSH HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: NOVAK, GEORGE P
Address: 325 PABLO ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DPT
Name: HAZLETT, PAUL B
Address: 2345 LUANA DR. E
City-St-Zip: JACKSONVILLE, FL 32246

Title: DS
Name: MARSHALL, JOHN R
Address: 541 LE MASTER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MERRITT, JR., DON N
Address: 3647 WESTOVER RD
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN R. MARSHALL

DS

04/22/2012

Electronic Signature of Signing Officer or Director

Date

N08000009695
4-22-12

**ADDENDUM TO
2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # N08000009695
Receipt Number: 3565262039

Entity Name: Harvard Business School Club of Jacksonville, Inc.

OFFICERS AND DIRECTORS (Continued):

Title: D
Name: Baker, Scott
Address: 1 Independent Dr., Ste. 2300
City-St-Zip: Jacksonville, FL 32202