2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001696

FILED Mar 30, 2010 Secretary of State

Entity Name: JAX RIVER RALLY CORP.

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

2228 LAKE SHORE BLVD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

US

US

2228 LAKE SHORE BLVD JACKSONVILLE, FL 32210 US

FEI Number: 26-4419796 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:

PYBURN, WILLIAM T JR 2228 LAKE SHORE BLVD JACKSONVILLE, FL 32210

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: D, P

 Name:
 PYBURN, WILLIAM T JR

 Address:
 2228 LAKE SHORE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: D

 Name:
 PYBURN, WILLIAM T III

 Address:
 2228 LAKE SHORE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: D

 Name:
 PYBURN, CAROLYN D

 Address:
 2228 LAKE SHORE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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: WILLIAM T PYBURN JR PRES 03/30/2010