2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19335

FILED Sep 20, 2008 Secretary of State

Entity Name: FIRST COAST CHAPTER OF THE PLANNING AND ZONING ASSOCIATION, INC.

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

1301 RIVERPLACE BLVD 12575 BRADY PLACE BLVD.
SUITE 900 JACKSONVILLE, FL 32223 US

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1301 RIVERPLACE BLVD
SUITE 900
JACKSONVILLE, FL 32227
US

12575 BRADY PLACE BLVD.
JACKSONVILLE, FL 32223
US

FEI Number: 59-2664591 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:

WALKER, ALFRED
1301 RIVERPLACE BLVD
SUITE 900
JACKSONVILLE, FL 32207 US

WALKER, ALFRED
12575 BRADY PLACE BLVD.
JACKSONVILLE, FL 32223 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: 09/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WITTINGTON, KATHRYN
 Name:
 STEPP, BETTY SUE

Address: 245 RIVERSIDE AVE, SUITE 400 Address: 4020 LEWIS SPEEDWAY
City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: ST AUGUSTINE, FL 32084

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

Name: SHELTON, MARK
Address: 1650 PRUDENTIAL DR. STE 400
Address: 1650 PRUDENTIAL DR. STE 400

Address: 1650 PRODENTIAL DR. STE 400 Address: 1650 PRODENTIAL DR. STE 400 City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

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

Name:BLINN, JOYName:DIETTRICH, LARAAddress:7406 FULLERTON ST. STE 350Address:8657 BISCAYNE RD., STE. 300

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete Title: D (X) Change () Addition Name: INGRAM, TOM Name: INGRAM, TOM

Address: 245 RIVERSIDE AVE., SUITE 400 Address: 245 RIVERSIDE AVE., SUITE 400

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete Title: P (X) Change () Addition
Name: HAGA, LINDSAY Name: HAGA, LINDSAY

Address: 4020 LEWIS SPEEDWAY Address: 4020 LEWIS SPEEDWAY

City-St-Zip: SAINT AUGUSTINE, FL 32084 Address: 4020 Levvis SPEEDWAT

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD () Delete Title: TD (X) Change () Addition
Name: WALKER AL

Name:WALKER, ALName:WALKER, ALFREDAddress:1301 RIVERPLACE BLVD., SUITE 900Address:12575 BRADY PLACE BLVD.City-St-Zip:JACKSONVILLE, FL 32207 USCity-St-Zip:JACKSONVILLE, FL 32223 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: ALFRED WALKER TD 09/20/2008