2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23589

FILED Jan 23, 2009 Secretary of State

Entity Name: CENTRAL CIVITAN CLUB OF JACKSONVILLE, FLORIDA, INC.

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

2325 BUTTONWOOD DRIVE JACKSONVILLE, FL 322162510

Current Mailing Address: New Mailing Address:

2325 BUTTONWOOD DRIVE JACKSONVILLE, FL 322162510

FEI Number: 59-2770653 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:

SPEIR, EDWARD E COREY, GEORGE S PD
1545 BLANDING BLVD 2325 BUTTONWOOD DRIVE
JACKSONVILLE, FL 322101301 US JACKSONVILLE, FL 322162510 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: GEORGE COREY 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COREY, ELIZABETH
 Name:
 COREY, ELIZABETH C TD

 Address:
 2325 BUTTONWOOD DR
 Address:
 2325 BUTTONWOOD DR

 City-St-Zip:
 JACKSONVILLE, FL 322162510
 City-St-Zip:
 JACKSONVILLE, FL 322162510

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

 Name:
 FULLER, TOMMY
 Name:
 FULLER, TOMMY D

 Address:
 3720 SILVER BLVD #1901
 Address:
 3720 SILVER BLVD #1901

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 ORANGE PARK, FL 32065

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

 Name:
 GRANT, JEAN
 Name:
 SPEIR, SONDRA D

 Address:
 3829 BESS RD.
 Address:
 1321 GRANDVIEW DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: VD () Delete Title: PED (X) Change () Addition

 Name:
 TOULOUSE, JÚDIE
 Name:
 TOULOUSE, JÚDIE PED

 Address:
 8139 FIELDSIDE DR. W.
 Address:
 8139 FIELDSIDE DR. W.

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32244

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

 Name:
 COREY, GEORGE
 Name:
 ENGE, ELIZABETH D

 Address:
 2325 BUTTONWOOD DRIVE
 Address:
 1397 PINEGROVE COURT

 City-St-Zip:
 JACKSONVILLE, FL 322162510
 City-St-Zip:
 JACKSONVILLE, FL 32205

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

 Name:
 ELLIS, JUDY
 Name:

 Address:
 13449 TROON TRACE LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: ELIZABETH COREY TD 01/23/2009