

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32109

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE TRAFFIC CLUB OF JACKSONVILLE, INC.

Current Principal Place of Business:

1715 HODGES BLVD
APT #3323
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

1715 HODGES BLVD
APT #3323
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-6152371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRAN
.1715 HODGES BLVE
APT 3323
JACKSONVILLE, FL 32224 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: S () Delete
Name: WILLIAMS, FRANCES
Address: 1715 HODGES BLVD. APT #3323
City-St-Zip: JACKSONVILLE, FL 32224

Title: BOD () Delete
Name: YOW, CHARLES
Address: 720 SCOTIA ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: BOD () Delete
Name: SCHULTZ, WILLIAM G
Address: 2058 THORNHILL DRIVE
City-St-Zip: ORANGE PARK, FL 32203

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WILLIAMS, FRANCES
Address: 1715 HODGES BLVD. APT #3323
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: SCHULTZ, WILLIAM G
Address: 2058 THORNHILL DRIVE
City-St-Zip: FLEMING ISLAND, FL 32203

Title: PRES () Change (X) Addition
Name: PETTY, TIM L
Address: 402 SOUTH ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: BOD () Change (X) Addition
Name: COMER, DORIS
Address: 13291 VANTAGE WAY - SUITE 104
City-St-Zip: JACKSONVILLE, FL 32218

Title: BOD () Change (X) Addition
Name: DUNCAN, JASON
Address: 6300 SPORTSMAN CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: W.G. SCHULTZ

TRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date