2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32109

FILED Feb 18, 2011 Secretary of State

Entity Name: THE TRAFFIC CLUB OF JACKSONVILLE, INC.

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

1715 HODGES BLVD 5000-18 HIGHWAY 17

APT #3323 #140

JACKSONVILLE, FL 32224 US FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

1715 HODGES BLVD 5000-18 HIGHWAY 17

APT #3323 #140

JACKSONVILLE, FL 32224 US FLEMING ISLAND, FL 32003 US

FEI Number: 59-6152371 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:

WILLIAMS, FRANCES SEC
.1715 HODGES BLVE
APT 3323

SCHULTZ, WILLIAM TRES
2058 THORNHILL DRIVE
FLEMING ISLAND, FL 32003 US

APT 3323 JACKSONVILLE, FL 32224 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: WILLIAM G SCHULTZ 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DUNCAN, JASON C Address: 6825 12TH STREET

City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP

Name: PROVOW, JEFFREY
Address: 1716 N MCDUFF AVE

City-St-Zip: JACKSONVILLE, FL 32254 US

Title: 2VP

Name: GIGIS, PAUL Address: PO BOX 959

City-St-Zip: POOLER, GA 31322 US

Title: SEC

Name: JACKSON, SHERRI

Address: 3006 SUNSET LANDING DRIVE City-St-Zip: JACKSONVILLE, FL 32226 US

Title: TRES

 Name:
 SCHULTZ, WILLIAM G

 Address:
 2058 THORNHILL DRIVE

 City-St-Zip:
 FLEMING ISLAND, FL 32003 US

Title: BOD

 Name:
 HYERS, DAVID

 Address:
 703 CEDAR BAY RD

 City-St-Zip:
 JACKSONVILLE, FL 32218

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 G SCHULTZ TRES 02/18/2011