

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32866

FILED
Feb 12, 2009
Secretary of State

Entity Name: JACKSONVILLE INTERNATIONAL TRADEPORT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

JACKSON-SHAW COMPANY
13350 INTERNATIONAL PKWY, STE 100
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

JACKSON-SHAW COMPANY
4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244 US

New Mailing Address:

FEI Number: 59-2967011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOCH, DEBORAH K
13350 INTERNATIONAL PKWY
SUITE 100
JACKSONVILLE, FL 32218 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: PRES () Delete
Name: JONES, TOM
Address: 13350 INTERNATIONAL PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: WHEELER, MICHELE
Address: 4890 ALPHA ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75244

Title: TRES () Delete
Name: CHILES, JOY
Address: 4890 ALPHA ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MICHELE WHEELER

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date