2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33288

FILED Jan 06, 2011 Secretary of State

Entity Name: DREAMS COME TRUE OF JACKSONVILLE, INC.

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

6803 SOUTHPOINT PKWY JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6803 SOUTHPOINT PKWY JACKSONVILLE, FL 32216

FEI Number: 59-2967803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNE MATHIS, KAREN

6803 SOUTHPOINT PKWY

JACKSONVILLE, FL 32216 US

KELLY, JAMES D

6803 SOUTHPOINT PKWY

JACKSONVILLE, FL 32216 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: JAMES D. KELLY 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TUTOR, TYRA

Address: 1 INDEPENDENT DRIVE City-St-Zip: JACKSONVILLE, FL 32202

Title: P

Name: CONN, JEFFREY

Address: 6675 CORP. CENTER PKWY. #100 City-St-Zip: JACKSONVILLE, FL 32216

Title: S

Name: DUNCAN, HEATHER

Address: 10375 CENTURION PKWY N, #407 City-St-Zip: JACKSONVILLE, FL 32256

Title: T

Name: BAER, DOUGLAS

Address: 3599 UNIVERSITY BLVD S., STE. B City-St-Zip: JACKSONVILLE, FL 32216

Title: ED

 Name:
 KELLY, JAMES D

 Address:
 6803 SOUTHPOINT PKWY

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: JAMES D. KELLY ED 01/06/2011