

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N34269 (3)

1. Corporation Name

THE CORNELL CLUB OF GREATER JACKSONVILLE, INC.



Principal Place of Business

Mailing Address

C/O J. W. TOWART
12219 CATTAIL DRIVE W.
JACKSONVILLE FL 32223

C/O J. W. TOWART
12219 CATTAIL DRIVE W.
JACKSONVILLE FL 32223

3. Date Incorporated or Qualified 09/19/1989	3a. Date of Last Report 02/13/1995
4. FEI Number 59-2971381	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

TOWART, JAMES W
12219 CATTAIL DR W
JACKSONVILLE FL 32223

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GIBSON, RODGER W. 122 GLEN COVE PLACE PONTE VEDRA BCH. FL 32082	11 TITLE	PD Kenneth B. Mason 16 Sea Winds Lane East Ponte Vedra Beach, FL 32082
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	D HORNING, ERIC R 105 TEGA CAY PLACE #1002 PONTE VEDRA BEACH FL	21 TITLE	D Lisa A. Lee 4715 Marsh Hammock Dr. E. Jacksonville, FL 32224
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	D ALBERTINE, HERMAN 3419 FIDDLERS BEND FERNANDINA BEACH FL	31 TITLE	D Rodger W. Gibson 122 Glen Cove Place Ponte Vedra Beach, FL 32082
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	D REILLY, PHILIP P.O. BOX 2391 N/A PONTE VEDRA BCH. FL 32004	41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	D FRUIT, MELVYN H. 7626 LAS PALMAS WAY JACKSONVILLE FL	51 TITLE	D Helen C. Rowan 2225 Miller Oaks Court Jacksonville, FL 32217
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	D JACOBSON, KENNETH 3345 PICADILLY LANE JACKSONVILLE FL 32257	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *JW Towart, James W. Towart, Treasurer.* 2/8/96 904 262 4329

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E037 (12/95)