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Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N34269** (3)
1. Corporation Name
THE CORNELL CLUB OF GREATER JACKSONVILLE, INC.



Principal Place of Business C/O J. W. TOWART 12219 CATTAIL DRIVE W. JACKSONVILLE FL 32223	Mailing Address C/O J. W. TOWART 12219 CATTAIL DRIVE W. JACKSONVILLE FL 32223-4803
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1989	3a. Date of Last Report 02/14/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2971381	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

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
		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 ☐ DELETE	1.1 TITLE	REED, VA-D ☒ Change ☐ Addition
NAME	MASON, KENNETH B	1.2 NAME	REED, MARY ELLEN
STREET ADDRESS	16 SEA WINDS LANE EAST	1.3 STREET ADDRESS	15 SEA WINDS LANE E.
CITY-ST-ZIP	PONTE VEDRA BCH. FL	1.4 CITY-ST-ZIP	PONTE VEDRA BCH FL 32082
TITLE	D ☒ DELETE	2.1 TITLE	VP-D ☒ Change ☐ Addition
NAME	LEE, LISA A	2.2 NAME	HOBERT DOERFER, ERIC
STREET ADDRESS	4715 MARSH HAMMOCK DR E	2.3 STREET ADDRESS	3909 SUNBEAM RD. # 114
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	JACKSONVILLE FL 32257
TITLE	D ☒ DELETE	3.1 TITLE	S-D ☒ Change ☐ Addition
NAME	GIBSON, RODGER W	3.2 NAME	GOTTESMAN, SUSAN R
STREET ADDRESS	122 GLEN CORE PLACE	3.3 STREET ADDRESS	6 TURTLEBACK TRAIL
CITY-ST-ZIP	PONTE VEDRA BEACH FL	3.4 CITY-ST-ZIP	PONTE VEDRA BCH, FL 32082
TITLE	D ☒ DELETE	4.1 TITLE	T-D ☒ Change ☐ Addition
NAME	REILLY, PHILIP	4.2 NAME	TOWART, JAMES W.
STREET ADDRESS	P.O. BOX 2391 N/A	4.3 STREET ADDRESS	12219 CATTAIL DR W.
CITY-ST-ZIP	PONTE VEDRA BCH. FL 32004	4.4 CITY-ST-ZIP	JACKSONVILLE FL 32223
TITLE	D ☒ DELETE	5.1 TITLE	DEWEY D ☒ Change ☐ Addition
NAME	ROWAN, HELEN C	5.2 NAME	DEWEY, HERMAN C.
STREET ADDRESS	2225 MILLER OAKS CT	5.3 STREET ADDRESS	5 PLAYERS CLUB VILLAS
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP	PONTE VEDRA BCH FL 32082
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	JACOBSON, KENNETH	6.2 NAME	
STREET ADDRESS	3345 PICADILLY LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32257	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Sandra B. Mortham* KENNETH B MASON 4/1/97 AM 229 810

CR2E037 (9/96)