

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34269

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE CORNELL CLUB OF GREATER JACKSONVILLE, INC.

Current Principal Place of Business:

C/O LEE H. FERGUSON
8989 LAKE KATHRYN DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

C/O WARREN GERRY GRADY
100 SURREY LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

8989 LAKE KATHRYN DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

100 SURREY LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2971381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, LEE H
8989 LAKE KATHRYN DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DAY, KAHLIL A
932 WEST TENNESSEE TRACE
ST JOHNS, FL 32259 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: KAHLIL A. DAY

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, LEE H
Address: 8989 LAKE KATHRYN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: HANNA, ROBERT C JR.
Address: 2926 LIGHTHOUSE COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: CLAYPOOLE, ROBERT
Address: 3211 OLD BARN CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: CHANDLER, RONALD
Address: 2931 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: MCNAMARA, DONALD A
Address: 117 WATERS EDGE DR. N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: WEBB, HENRY F
Address: 1578 PINE HAMMOCK TRAIL
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRADY, WARREN G
Address: 100 SURREY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Change () Addition
Name: GOODWIN, NINA
Address: 205 DEER HAVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: GRANT, SCOTT
Address: 408 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: DAY, KAHLIL
Address: 932 WEST TENNESSEE TRACE
City-St-Zip: ST JOHNS, FL 32259

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: KAHLIL AMYN DAY

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date