

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34269

FILED
Jan 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

100 SURREY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-2971381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIANG, SUSAN O
12786 FENWICK ISLAND CT W
JACKSONVILLE, FL 32224 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: SUSAN O CHIANG

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S
Name: CHIANG, SUSAN O
Address: 12786 FENWICK ISLAND CT W
City-St-Zip: JACKSONVILLE, FL 32224

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: SUSAN O CHIANG

S

01/12/2010

Electronic Signature of Signing Officer or Director

Date