

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34269

FILED
Jan 13, 2011
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:

C/O WARREN GERRY GRADY
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:

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

Name and Address of New Registered Agent:

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:

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 HAVEN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: BARRY, FRAN
Address: 165 AZALEA PT DR S
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: ST
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 CHIANG

ST

01/13/2011

Electronic Signature of Signing Officer or Director

Date