2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34269

FILED Jan 13, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O WARREN GERRY GRADY 100 SURREY LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

C/O WARREN GERRY GRADY 100 SURREY LANE

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2971381 FEI Number Applied For () Name and Address of Current Registered Agent:

FEI Number Not Applicable ()

C/O SUSAN CHIANG

New Mailing Address:

C/O SUSAN CHIANG

12786 FENWICK ISLAND CT W

12786 FENWICK ISLAND CT W

JACKSONVILLE, FL 32224

JACKSONVILLE, FL 32224

Certificate of Status Desired ()

Name and Address of New Registered Agent:

CHIANG, SUSAN O 12786 FÉNWICK ISLAND CT W JACKSONVILLE, FL 32224

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:

YOUNG, STEPHEN Name: Address: 200 S COMMON LANE City-St-Zip: ST AUGUSTINE, FL 32095

Title:

Name: GOODWIN, NINA Address: 205 DEER HAVEN DRIVE

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

Title:

BARRY, FRAN Name: 165 AZALEA PT DR S Address:

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

Title: ST

Name: CHIANG, SUSAN O

12786 FENWICK ISL CT W Address: 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 ST 01/13/2012