

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34360

FILED
Apr 24, 2009
Secretary of State

Entity Name: BUILDING OWNERS AND MANAGERS ASSOCIATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

SHELTON, MECHELLO
8000 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

SHELTON, MECHELLE
8000 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Current Mailing Address:

P.O. BOX 24025
JACKSONVILLE, FL 322414025 US

New Mailing Address:

FEI Number: 59-2354849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHELTON, MECHELLE
8000 ARLINGTON EXPRESSWAY
STE. 108
JACKSONVILLE, FL 32211 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 () Delete
Name: MCLEOD, LAURA
Address: 8375 DIX ELLIS TRAIL - STE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT () Delete
Name: LEA, ROBERT W
Address: 3901 CARMICHAEL AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: SHELTON, MECHELLE
Address: 8000 ARLINGTON EXPRESSWAY, STE. 108
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEA, ROBERT W
Address: 3901 CARMICHAEL AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VT (X) Change () Addition
Name: SHELTON, MECHELLE
Address: 8000 ARLINGTON EXPRESSWAY, STE. 108
City-St-Zip: JACKSONVILLE, FL 32211

Title: T (X) Change () Addition
Name: NEWHOUSE, KIMBERLY
Address: 14000 CITICARDS WAY
City-St-Zip: JACKSONVILLE, FL 32258

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: KIMBERLY NEWHOUSE

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date