

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39216

FILED
Jan 24, 2009
Secretary of State

Entity Name: FILIPINO-AMERICAN CLUB OF JACKSONVILLE, INC.

Current Principal Place of Business:

866 RUDDER ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

4460 AUTUMN RIVER ROAD E
JACKSONVILLE, FL 32224 US

Current Mailing Address:

866 RUDDER ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

4460 AUTUMN RIVER ROAD E
JACKSONVILLE, FL 32224 US

FEI Number: 59-2893462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, NENITA
866 RUDDER ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BANEZ, GLORIA
4460 AUTUMN RIVER ROAD E
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: GLORIA BANEZ

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MENDOZA, LARRY
Address: 2376 COVINGTON CREEK
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: BARATA, SANDY L
Address: 1412 MOON HARBOR COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: S () Delete
Name: ALFARO, LORI
Address: 1034 PALM LANDING DR.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: AST () Delete
Name: BANEZ, GLORIA
Address: 4460 E. AUTUMN RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DP () Delete
Name: GENOVE, ESTELLE
Address: 569 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: T () Delete
Name: VERDEFLO, GENEROSO
Address: 1340 TERCEL STREET
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRERA, PEDRO
Address: 3763 MICHAEL'S LANDING CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Change () Addition
Name: CARANGIAN, REYNALDO
Address: 2761 COLONIES DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S (X) Change () Addition
Name: BACANI, BEATRIZ
Address: 1046 MAGNOLIA LANDING DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: AST (X) Change () Addition
Name: SUMAGUI, ANGIE
Address: 853 RUDDER ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BANEZ, GLORIA
Address: 4460 AUTUMN RIVER ROAD E
City-St-Zip: JACKSONVILLE, FL 32224 US

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: GLORIA BANEZ

TREA

01/24/2009

Electronic Signature of Signing Officer or Director

Date