

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40080

FILED
Feb 14, 2005
Secretary of State

Entity Name: INTERNATIONAL VISITOR CORPS OF JACKSONVILLE, INC.

Current Principal Place of Business:

4077 WOODCOCK DR SUITE 204
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4077 WOODCOCK DR
SUITE 100
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4077 WOODCOCK DR SUITE 204
JACKSONVILLE, FL 32207 US

New Mailing Address:

4077 WOODCOCK DR
SUITE 100
JACKSONVILLE, FL 32207 US

FEI Number: 59-3032070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUS, SONDRAL
4613 PHILIPS HWY
STE 204
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FRUS, SONDRAL
4077 WOODCOCK DRIVE
STE 100
JACKSONVILLE, FL 32207 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: SONDRAL FRUS

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THRELKEL, MIREILLE
Address: 716 SPINNAKER'S REACH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: BOTTOMLEY, DOUG
Address: 1852 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SECR () Delete
Name: ROBINSON, DONNA
Address: 8212 HAMPTON LAKE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: SCHOU, MARK J
Address: 4496 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: MORA, GUILLERMO
Address: 1465 SWAN LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: PINTO, GENEVIEVE
Address: 12798 ELLIS ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LEWIS, HAROLD
Address: 1012 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TREA (X) Change () Addition
Name: SCHOU, MARK J
Address: 4496 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: SECR (X) Change () Addition
Name: PINTO, GENEVIEVE
Address: 12798 ELLIS ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIREILLE THRELKEL

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date