## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N42634

FILED Apr 15, 2009 Secretary of State

Entity Name: THE NORTHEAST FLORIDA EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE,

INC

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

3119 SPRING GLEN RD

SUITE 111

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3119 SPRING GLEN RD SUITE 111

JACKSONVILLE, FL 32207 US

FEI Number: 59-3060241 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TISE, AMANDA MS 233 E BAY ST. SUITE 720

JACKSONVILLE, FL 32202 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:

Flatherin Circular of Davidson I Anna

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete Title: P/D (X) Change ( ) Addition

Name: RAYMOND, BOB MR. Name: RAYMOND, BOB MR.
Address: 5011 DATE PARKWAY Address: 5011 GATE PARKWAY

City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MORISON, M J MR.
 Name:

 Address:
 152 ABACO WAY
 Address:

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

Title: S/D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BROWARD, LEIGH MR.
 Name:

 Address:
 1229 FOREST OAKS
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US
 City-St-Zip:

Title: T/D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HUNTER, FRANK MR.
 Name:

 Address:
 330 HWY A1A NORTH SUITE 321
 Address:

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

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KING, STEVE MR
 Name:

 Address:
 1771 RIVER PLANTATION LANE
 Address:

 City-St-Zip:
 MANDARIN, FL 32223 US
 City-St-Zip:

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: M J MORISON VP/D 04/15/2009