

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003878

Entity Name: JACKSONVILLE BMX, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2149-1 LEONID RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P O BOX 26765
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-3199451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, DALE
7866 STEAM BOAT SPRINGS CT.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HARTFORD, WILLIAM
34052 SEAY LN
CALLAHAN, FL 32011 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: WILLIAM HARTFORD

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEWIS, VIC
Address: 541490 LEM TURNER RD
City-St-Zip: JACKSONVILLE, FL 32011

Title: VP () Delete
Name: LUCAS, BRIAN
Address: 1615 LOUVRE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: TREA () Delete
Name: KAJENSKI, CHRISTINA
Address: 5725 DICKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: SEC () Delete
Name: BROOKSHIRE, STEPHANIE L
Address: 7818 CEZANNE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: DIR () Delete
Name: WALDRON, DALE
Address: 7866 STEAM BOAT SPRINGS CT
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCAS, BRIAN
Address: 1615 LOUVRE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: GRAY, ROBIN
Address: 11182 WILLES DON DR S
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: SEC (X) Change () Addition
Name: HARTFORD, JESSIE
Address: 34052 SEAY LN
City-St-Zip: CALLAHAN, FL 32011

Title: DIR (X) Change () Addition
Name: HARTFORD, WILLIAM
Address: 34052 SEAY LN
City-St-Zip: CALLAHAN, FL 32011

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: WILLIAM HARTFORD

DIR

03/09/2009

Electronic Signature of Signing Officer or Director

Date