

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N94000001417 (4)**

1. Corporation Name

ROTARY CLUB OF WEST JACKSONVILLE, FLORIDA, INCORPORATED

Principal Place of Business

POST OFFICE BOX 382055
JACKSONVILLE FL 32238

Mailing Address

POST OFFICE BOX 382055
JACKSONVILLE FL 32238



3. Date Incorporated or Qualified
03/21/1994

3a. Date of Last Report
04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SACK, MARTIN JR.
2064 PARK STREET
JACKSONVILLE FL 32204**

81 Name

Cecil F. Gibson, III

82 Street Address (P.O. Box Number is Not Acceptable)

300 West Adams Street

83

84 City

Jacksonville

FL

85 Zip Code
32202

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **ANDREWS, WILLIAM H**
STREET ADDRESS **4651 ALGONQUIN AVENUE**
CITY-ST-ZIP **JACKSONVILLE FL**

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Sack, Martin, Jr.**
1.3 STREET ADDRESS **1560 Lancaster Terrace #905**
1.4 CITY-ST-ZIP **Jacksonville, FL**

TITLE **PD** ☒ DELETE
NAME **BAKER, J. KENNETH**
STREET ADDRESS **5120 CHARLEMAGNE ROAD**
CITY-ST-ZIP **JACKSONVILLE FL**

2.1 TITLE **Vice President** ☒ Change ☐ Addition
2.2 NAME **Phillips, William T.**
2.3 STREET ADDRESS **3586 Hedrick Dstreet**
2.4 CITY-ST-ZIP **Jacksonville, FL**

TITLE **VPD** ☒ DELETE
NAME **HERZOG, GERALD W**
STREET ADDRESS **100 PLANTATION CIRCLE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL**

3.1 TITLE **Secretary** ☒ Change ☐ Addition
3.2 NAME **Gibson, Cecil F., III**
3.3 STREET ADDRESS **11568 Lois Cross Drive**
3.4 CITY-ST-ZIP **Jacksonville, FL**

TITLE **SD** ☐ DELETE
NAME **SACK, MARTIN JR.**
STREET ADDRESS **1560 LANCASTER TERRACE, #908**
CITY-ST-ZIP **JACKSONVILLE FL**

4.1 TITLE **Treasurer** ☒ Change ☐ Addition
4.2 NAME **Dawkins, Dewitt C., III**
4.3 STREET ADDRESS **4808 Prince Edward Rd.**
4.4 CITY-ST-ZIP **Jacksonville, FL**

TITLE **D** ☒ DELETE
NAME **RUNION, JOHN**
STREET ADDRESS **4816 KING RICHARD DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL**

5.1 TITLE **Director** ☐ Change ☒ Addition
5.2 NAME **Watson, Thomas C., Sr.**
5.3 STREET ADDRESS **2371 Bridgette Way**
5.4 CITY-ST-ZIP **Green Cove Springs, FL**

TITLE **D** ☒ DELETE
NAME **MANN, CARROLL**
STREET ADDRESS **4616 NOTTINGHAM ROAD**
CITY-ST-ZIP **JACKSONVILLE FL**

6.1 TITLE **Director** ☐ Change ☒ Addition
6.2 NAME **Morhman, Paul J.**
6.3 STREET ADDRESS **2932 Stratford Chase Ln.**
6.4 CITY-ST-ZIP **Jacksonville, FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cecil F. Gibson, III

7/1/96

804-350-7526

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (3/96)