

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003398

FILED
Jan 31, 2008
Secretary of State

Entity Name: RICHARDSON HEIGHTS CHAPTER #4951 OF AARP, INC.

Current Principal Place of Business:

BERTHA W RICHARDSON
1304 WHITNER STREET
JACKSONVILLE, FL 322097355 US

New Principal Place of Business:

BRADHAM BROOKS NW LIBRARY
1755 EDGEWOOD AVE W
JACKSONVILLE, FL 32208 US

Current Mailing Address:

EUGENIA W. NELSON
3100 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 US

New Mailing Address:

VIRGINIA GRAY
5350 TUBMAN DRIVE NORTH
JACKSONVILLE, FL 32219 US

FEI Number: 52-1844044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLON, EUGENIA
3100 SOUTH RIVER BLVD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

GRAY, VIRGINIA
5350 TUBMAN DRIVE NORTH
JACKSONVILLE, FL 32219 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: VIRGINIA GRAY

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDERS, ERNEST SR.
Address: 3367 ALTAMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 322081331 US

Title: DV () Delete
Name: MENTER, ERNEST L
Address: 8464 FINCH AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 322193699 US

Title: TS () Delete
Name: SHUMAN, BARABARA
Address: 4297 FRANCIS ROAD
City-St-Zip: JACKSONVILLE, FL 322091905 US

Title: T () Delete
Name: NELLON, EUGENIA
Address: 3100 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENTER, ERNEST L
Address: 12308 APPLE LEAF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Change () Addition
Name: BROWN, FREDDIE SR
Address: 5330 OAK TRAIL LANE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: S (X) Change () Addition
Name: SHUMAN, BARABARA
Address: 4297 FRANCIS ROAD
City-St-Zip: JACKSONVILLE, FL 322091905 US

Title: T (X) Change () Addition
Name: GRAY, VIRGINIA
Address: 5350 TUBMAN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32219 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: ERNEST L MENTER

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date