2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005770

FILED Apr 16, 2012 Secretary of State

Entity Name: JACKSONVILLE AND THE BEACHES CONVENTION & VISITORS BUREAU, INC.

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

208 N LAURA ST SUITE 102

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

208 N LAURA ST SUITE 102

JACKSONVILLE, FL 32202 US

FEI Number: 59-3281720 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:

OBYRNE, DANIEL E GOVREAU, POLLY R
208 N LAURA ST STE 102 208 N LAURA ST
JACKSONVILLE, FL 32202 US SUITE 102

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: POLLY GOVREAU 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 LOWE, JANICE

 Address:
 2 INDEPENDENT DR

 City-St-Zip:
 JACKSONVILLE, FL 32229

Title: VC

Name: PRESCOTT, WILLIAM
Address: ONE EVERBANK FIELD DR
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 all other like empowered.

SIGNATURE: JANICE LOWE CD 04/16/2012