

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004591

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE JACKSONVILLE BAR ASSOCIATION LAWYER REFERRAL SERVICE, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
STE 730
JACKSONVILLE, FL 322079092

New Principal Place of Business:

841 PRUDENTIAL DRIVE
STE 1320
JACKSONVILLE, FL 322078369

Current Mailing Address:

1301 RIVERPLACE BLVD
STE 730
JACKSONVILLE, FL 322079092

New Mailing Address:

841 PRUDENTIAL DRIVE
STE 1320
JACKSONVILLE, FL 322078369

FEI Number: 59-3380692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWARDS, SUSAN W
1301 RIVERPLACE BLVD
STE 730
JACKSONVILLE, FL 322079092 US

Name and Address of New Registered Agent:

SOWARDS, SUSAN W
841 PRUDENTIAL DRIVE
SUITE 1320
JACKSONVILLE, FL 322078369 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:

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERY, CAROLINE C
Address: 330 E. BAY ST #220
City-St-Zip: JACKSONVILLE, FL 32207

Title: P EL () Delete
Name: CAMERLENGO, JOSEPH V
Address: 4741 ATLANTIC BLVD., STE. D
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: BEAN, DANIEL K
Address: 50 N. LAURA STREET, STE.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: GRIMM, COURTNEY K
Address: 101 EAST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: FREED, MICHAEL R
Address: 76 LAURA ST STE #2110
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: RAY, DRIVER G JR
Address: ONE INDEPENDENT DRIVE, SUITE 1200
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLAM, BRAXTON W IV
Address: 14 E. BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: P (X) Change () Addition
Name: CAMERLENGO, JOSEPH V
Address: 4741 ATLANTIC BLVD., STE. D
City-St-Zip: JACKSONVILLE, FL 32207

Title: P EL (X) Change () Addition
Name: BEAN, DANIEL K
Address: 50 N. LAURA STREET, STE.
City-St-Zip: JACKSONVILLE, FL 32202

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

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

Title: () Change () Addition
Name:
Address:
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: SUSAN W SOWARDS

ED

02/25/2009

Electronic Signature of Signing Officer or Director

Date