

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005615

FILED
Jan 06, 2009
Secretary of State

Entity Name: GULF JAZZ SOCIETY, INC.

Current Principal Place of Business:

JOAN M. BORICH
1000 BARRACUDA DR.
PANAMA CITY, FL 32411 US

New Principal Place of Business:

1000 BARRACUDA DR.
PANAMA CITY, FL 32411 US

Current Mailing Address:

P.O. BOX 27744
PANAMA CITY BEACH, FL 32401 US

New Mailing Address:

FEI Number: 59-3426117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORICH, JOAN M
1000 BARRACUDA DR.
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: BORICH, ROBERT A
Address: 1000 BARRACUDA DR.
City-St-Zip: PANAMA CITY, FL 32411

Title: BD () Delete
Name: HOUGH, DOUGLAS
Address: 17314 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SD () Delete
Name: FLETCHER, AMY
Address: 2506 PRETTY BAYOU ISLAND DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: TD () Delete
Name: BORICH, JOAN M
Address: 1000 BARRACUDA
City-St-Zip: PANAMA CITY, FL 32411

Title: BM () Delete
Name: PRICE, VINCE
Address: 5305 THORNTON CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

Title: BM () Delete
Name: BRUHMULLER, WILLIAM
Address: 2159 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BD (X) Change () Addition
Name: HIPPS, TOM
Address: 515 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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

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: ROBERT A. BORICH

EX D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date