

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002075

FILED
Apr 24, 2009
Secretary of State

Entity Name: JACKSONVILLE VOLKSWAGEN DEALERS ADVERTISING ASSOCIATION INC.

Current Principal Place of Business:

9850 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

11401 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

9850 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

11401 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-3457273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, JOHN P
9850 ATLANTIC BLVD
JAX, FL 32225 US

Name and Address of New Registered Agent:

O'STEEN, TOM
11401 PHILLIPS HIGHWAY
JAX, FL 32256 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: TOM O'STEEN

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'STEEN, MARK
Address: 2525 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: BUSH, JOHN P
Address: 9850 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Delete
Name: HONONIE, JACK
Address: 7200 BLENDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'STEEN, TOM
Address: 11401 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: HANANIA, JACK
Address: 7200 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: GREGG MIGIANO

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date