

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004366

FILED
Apr 13, 2009
Secretary of State

Entity Name: GATOR CLOWNS OF JACKSONVILLE, INC.

Current Principal Place of Business:

PO BOX 54161
JACKSONVILLE, FL 322381643 US

New Principal Place of Business:

6576 MERCEL LANE
JACKSONVILLE, FL 32205 US

Current Mailing Address:

PO BOX 54161
JACKSONVILLE, FL 322381643 US

New Mailing Address:

PO BOX 54161
JACKSONVILLE, FL 32245 US

FEI Number: 59-2277993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BARBARA A
6576 MERCEL LANE
JACKSONVILLE, FL 32205 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: PD () Delete
Name: ANDERSON, BARBARA A
Address: 6576 MERCEL LANE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: 1VD () Delete
Name: YOUNG, DELORES
Address: 6149 LEONTYNE PRICE CT
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: 2VD () Delete
Name: OUTWATER, JOHN
Address: 1125 LEBURN DRIVE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: SD () Delete
Name: WILSON, KEN
Address: 6241 RIVIERA DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MS () Delete
Name: NASH, NIKKI FOX
Address: 7152 KARENITA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32240 US

Title: TR () Delete
Name: MARTIN, PANSY
Address: 7623 BAYMEADOWS CIR, W
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ANDERSON, BARBARA A
Address: 6576 MERCEL LANE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D (X) Change () Addition
Name: YOUNG, DELORES
Address: 6149 LEONTYNE PRICE CT
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: DP (X) Change () Addition
Name: THODE, DEBORAH
Address: 158 ANNANDALE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DV (X) Change () Addition
Name: GILLESPIE, WILLIAM
Address: 1376 AKRON OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DS (X) Change () Addition
Name: SMITH, VICKI
Address: 5625 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: DT (X) Change () Addition
Name: ROOKS, ROBERT L
Address: 102 BERMUDA COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: ROBERT L. ROOKS

DT

04/13/2009

Electronic Signature of Signing Officer or Director

Date