2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000569

FILED Apr 09, 2009 Secretary of State

Entity Name: JACKSONVILLE ROD RUNNERS, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 2741 NAVAJO ROAD 8020 CAYUGA TRAIL SOUTH ORANGE PARK, FL 32065 JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 2741 NAVAJO ROAD PO BOX 440308 ORANGE PARK, FL 32065 JACKSONVILLE, FL 32222 FEI Number: 59-3494662 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: WARD, KEITH R WARD, SKIP 2714 NAVAJO ROAD 8020 CAYUGA TRAIL SOUTH ORANGE PARK, FL 32065 JACKSONVILLE, FL 32244 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: SKIP WARD 04/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WARD, KEITH R WARD, SKIP Name: Name: 2741 NAVAJO ROAD Address: 8020 CAYUGA TRAIL SOUTH Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: JACKSONVILLE, FL 32244 Title: Title: () Delete () Change () Addition Name: RILEY, BEVERLY Name: Address: 5893 SISSY LANE Address: City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: Title: () Delete Title: () Change () Addition WARD, CONNIE Name: Name: 8020 CAYUGA TRAIL, SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 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: SKIP WARD D 04/09/2009