

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004221

FILED
Apr 21, 2008
Secretary of State

Entity Name: GRANADA PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

726 S GRANADA BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4004 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

726 S GRANADA BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

4004 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

FEI Number: 58-3596570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JEFFREY
726 S GRANADA BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CHADBOURNE, JANE L
4004 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 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: JANE L. CHADBOURNE

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, JEFFREY
Address: 726 S GRANADA BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: HUGO, RICAHRD A
Address: 726 S GRANADA BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: SHAW, SUZANNE
Address: 726 S GRANADA BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: TILBROOK, JAMES
Address: 726 S GRANADA BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHADBOURNE, JANE L
Address: 4004 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: HOWARD, JULIA
Address: 4004 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: BURNS, JEFFERY
Address: 726 S GRANADA BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: JANE L. CHADBOURNE

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date