

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091697

FILED
Apr 27, 2009
Secretary of State

Entity Name: JACKSONVILLE BANCORP, INC,

Current Principal Place of Business:

100 NORTH LAURA ST
STE 1000
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH LAURA ST
STE 1000
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3472981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O MCGUIRE WOODS, LLP
50 N LAURA ST., SUITE 3300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, MICHAEL D
Address: 2709 SOUTH OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 322505946

Title: V () Delete
Name: KENDALL, VALERIE A
Address: 100 N LAURA ST STE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MILLS, R.C.
Address: 105 MIDDLETON PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: POMAR, GILBERT J III
Address: 100 N LAURA ST., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: SCHULTZ, JOHN R
Address: 4135 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: DS () Delete
Name: SCHWENCK, PRICE W
Address: 342 ROYAL TERN ROAD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCER, CHARLES F
Address: 590 QUEENS HARBOUR BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32225 US

Title: V (X) Change () Addition
Name: KENDALL, VALERIE A
Address: 100 N LAURA ST STE 1000
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: MILLS, R.C.
Address: 105 MIDDLETON PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DP (X) Change () Addition
Name: POMAR, GILBERT J III
Address: 100 N LAURA ST., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: SCHULTZ, JOHN R
Address: 4135 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DS (X) Change () Addition
Name: SCHWENCK, PRICE W
Address: 342 ROYAL TERN ROAD S
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE A. KENDALL

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date