2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#761924

FILED Apr 25, 2003 Secretary of State

Entity Name: THE DEETTE HOLDEN CUMMER MUSEUM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 829 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 **Current Mailing Address: New Mailing Address:** 829 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 FEI Number: 59-2191587 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: VAN DE GUCHTE, MAARTEN M 829 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VICKERS, SAMUEL H BALL, III, WILLIS M Name: Name: 7036 SAN FERNANDO PLACE Address: 3672 RICHMOND STREET Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32205 (X) Change () Addition Title: () Delete Title: Name: WINGARD, GAILE E Name: WINGARD, GAILE E Address: 4531 ORTEGA BOULEVARD Address: 4531 ORTEGA BOULEVARD City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: С/Т (X) Change () Addition GRUNE, GEORGE V JACOBY, ROBERT E Name: Name: 1001 PONTE VEDRA BOULEVARD 3080 TIMBERLAKE POINT Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA, FL 32082 Title: ST () Delete Title: S/T (X) Change () Addition HICKS, ANN C Name: HICKS, ANN C Name: 4705 ORTEGA BOULEVARD 4705 ORTEGA BOULEVARD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition VAN DE GUCHTE, MAARTEN Name: Name: 1840 LIVE OAK LANE Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAARTEN VAN DE GUCHTE M 04/25/2003