2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2002 8:00 am Secretary of State **DOCUMENT # N11464** 1. Entity Name 02-11-2002 90138 030 ****61 25 NAVAL CONTINUING CARE RETIREMENT FOUNDATION, INC Principal Place of Business Mailing Address 1 FLEET LANDING BLVD. 1 FLEET LANDING BLVD. ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2708341 Not Applicable Zip Country Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESERVE, JOHN S CAPT. Street Address (P.O. Box Number is Not Acceptable) 2126 BEACH BLVD. ATLANTIC BEACH FL 32233 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01)TITLE Delete TITLE Change ☐ Addition COLEMAN, JOSEPH L NAME NAME 5168 SALONIKA LANE CR2E037 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition KINNEBREW, VADM THOMAS R NAME NAME 2178 LAKESIDE DR E 🗻 STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL 32034-5232 CITY-ST-ZIP CITY-ST-7IP Addition TITLE TITLE ☐ Change ☐ Delete SMITH, CHET B CAPT NAME NAME 2105 IVY GAIL DR E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BREWTON, EDWARD A CAPT NAME NAME 1809 LIVE OAK LANE STREET ADDRESS STREET ADDRESS ATLANTIC BCH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 517. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Joseph LA Coleman REQUIV23/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #