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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90149 048 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000002998

1. Corporation Name

FIRST COAST FAMILY AND HOUSING FOUNDATION, INC.

Principal Place of Business

 1321 N MAIN ST
 2ND FL
 JACKSONVILLE FL 32206
 US

Mailing Address

 1321 N MAIN ST
 2ND FL
 JACKSONVILLE FL 32206
 US


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 325 W. Adams St.	28 325 W. Adams St.	07/06/1993
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22 305	27 305	59-3206820
City & State	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
23 Jacksonville, FL	26 Jacksonville, FL	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Zip Country	Zip Country	Trust Fund Contribution
24 32202 USA	29 32202 USA	

9. Name and Address of Current Registered Agent

 DICKINSON, BETH J
 1321 N MAIN ST
 2ND FL
 JACKSONVILLE FL 32206

10. Name and Address of New Registered Agent

 81 Name Matteson, Barbara J.
 82 Street Address (P.O. Box Number is Not Acceptable)
 325 W. Adams St.
 83 Suite #305
 84 City Jacksonville FL 85 Zip Code 32202

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

 SIGNATURE Matteson, Barbara J., Exec. Director *Barbara Matteson* 4-28-99
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	ARNALL, JOSEPH	1.2 NAME	
STREET ADDRESS	8570 REGENCY SQ. BLVD.	1.3 STREET ADDRESS	103A Solana Rd.
CITY-ST-ZIP	JACKSONVILLE FL 32225	1.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	KNUTZEN, JAMES V.	2.2 NAME	
STREET ADDRESS	3100 UNIVERSITY BLVD, STE 230	2.3 STREET ADDRESS	3100 University Blvd., Ste. 230
CITY-ST-ZIP	JACKSONVILLE FL 32216	2.4 CITY-ST-ZIP	Jacksonville, FL 32216
TITLE	VPST ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MOORE, TERRY A	3.2 NAME	
STREET ADDRESS	50 N. LAURA STREET, STE. 3100	3.3 STREET ADDRESS	103A Solana Rd.
CITY-ST-ZIP	JACKSONVILLE FL 32202	3.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CLEVELAND, HOLLY K	4.2 NAME	
STREET ADDRESS	225 WATER STREET, 2ND FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32202	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	BRYANT, MICHAEL L	5.2 NAME	
STREET ADDRESS	1131 NORTH LAURA STREET	5.3 STREET ADDRESS	1131 N. Laura St.
CITY-ST-ZIP	JACKSONVILLE FL 32202	5.4 CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED

4-16-99 (904) 353-0891

CR2E037 (1/98)