

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# 714162

Entity Name: URBAN JACKSONVILLE, INC.

**Current Principal Place of Business:**

4250 LAKESIDE DR  
204  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

4250 LAKESIDE DR  
300  
JACKSONVILLE, FL 32210

**Current Mailing Address:**

4250 LAKESIDE DR  
204  
JACKSONVILLE, FL 32210

**New Mailing Address:**

4250 LAKESIDE DR  
300  
JACKSONVILLE, FL 32210

FEI Number: 23-7024899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLSHOUSER, ERIC J.  
2065 HERSCHEL STREET  
JACKSONVILLE, FL 32204      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

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: SEFTON, JOHN T  
Address: 200 LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VC      ( ) Delete  
Name: HARRISON, EDWARD H  
Address: 256 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D      ( ) Delete  
Name: JACKSON, VINCENT  
Address: 4902 ARROWSMITH ROAD  
City-St-Zip: JACKSONVILLE, FL 32208

Title: D      ( ) Delete  
Name: RICHARDSON, CATHERINE  
Address: 4631 ALCONQUIN AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D      ( ) Delete  
Name: GILBREATH, DENISE  
Address: 218 ASHLEY ST  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D      ( ) Delete  
Name: MERCIER, LEE F  
Address: 200 W FORSYTH ST STE 1100  
City-St-Zip: JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC      (X) Change ( ) Addition  
Name: HARRISON, EDWARD H  
Address: 256 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN T SEFTON

CD

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

JONATHAN R. MACEDO, CFO, EVP  
4250 LAKESIDE DRIVE, SUITE 300  
JACKSONVILLE, FL 32210

THERESA M. BERTRAM, CEO  
4250 LAKESIDE DRIVE, SUITE 300  
JACKSONVILLE, FL 32210