2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2006
Secretary of State

DOCUMENT# 704444

Entity Name: THE CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-6161532 **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 ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete
Name: BERG, REBECCA
Address: BERG O'CONNOR & BOWERS
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete
Name: GILBREATH, DENISE
Address: 218 ASHLEY ST
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: D ( ) Delete
Name: WEATHERBY, MICHAEL
Address: 4062 CORDOVA AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEO ( ) Delete
Name: BERTRAM, THERESA M CEO
Address: 4250 LAKESIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: ANDERSON, JOHN Q
Address: 2309 JOSE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: S (X) Change ( ) Addition
Name: JORGENSEN, MICHAEL E
Address: 7555 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: D (X) Change ( ) Addition
Name: PARKER, AVA L
Address: 101 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA M. BERTRAM CEO 02/11/2006

Electronic Signature of Signing Officer or Director — Date