2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

02-27-2006 90075 049 ****61 25 **DOCUMENT #704444** THE CATHEDRAL FOUNDATION OF JACKSONVILLE, 400120-Mailing Address Principal Place of Business 4250 LAKESIDE DR 4250 LAKESIDE DR 300 300 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 59-6161532 Not Applicable Zip Country 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 HOLSHOUSER, ERIC J. Street Address (P.O. Box Number is Not Acceptable) 800 West Monroe Street Jacksonville, Florida 32202 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. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE Change Addition TITLE Delete SEFTON, JÓHN T. NAME NAME Anderson, John Q. STREET ADDRESS 200 LAURA ST. STREET ADDRESS 2309 San Jose Circle North Jacksonville, Florida 322 CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERG, REBECCA NAME NAME BERG O'CONNOR & BOWERS STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE (X) Delete TILE GILBREATH, DENISE NAME NAME STREET ADDRESS 218 ASHLEY ST STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change | TITLE RICHARDSON, CATHERINE NAME NAME **4631 ALGONQUIN AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32210 ☐ Delete ☐ Change Addition TITLE TITLE WEATHERBY, MICHAEL NAME NAME STREET ADDRESS 4062 CORDOVA AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP Addition TITLE CFO ☐ Delete TITLE □ Change ED, CEO BERTRAM, THERESA M CEO NAME NAME Bertram, Theresa M. STREET ADDRESS 4250 LAKESIDE DRIVE STREET ADDRESS 4250 Lakeside Dr. JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, Florida 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered. **SIGNATURE** Davtime Phone

FILED Feb 27, 2006 8:00 am

Secretary of State

ATTACHMENT 40019626 704449

Attachment: Document # 704444

The Cathedral Foundation of Jacksonville, Inc. FEI# 59-6161532

Additional Officers / Directors:

D Bowers, Steven P. 501 West State Street Jäcksonville, Florida 32202

VC Harrison Jr., Edward H 256 East Church Street Jacksonville, Florida 32202

D King, William D. 4860 Ortega Blvd. Jacksonville, Florida 32210

D Owen, Ronald M. 3737 Seminary Road Alexandria, Virginia 22304

S/D Jorgensen, Mike E. 7555 Beach Boulevard Jacksonville, Florida 32216 D Hill, Jayne B. 6439 Wood Valley Road Jacksonville, Florida 32217

EVP/CFO/T Macedo, Jonathan R. 4250 Lakeside Drive Suite 200 Jacksonville, Florida 32210

D Parker, Ava 101 East Union St. Suite 200 Jacksonville, Florida 32202