

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008061

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** HALFACRE MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

4309 PABLO OAKS COURT SUITE 5  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

10407 CENTURION PARKWAY SUITE 112  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

11250 OLD ST. AUGUSTINE RD.  
#15 -153  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 20-1508182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HENDERSON KEASLER LAW FIRM PA  
4309 PABLO OAKS COURT SUITE 5  
JACKSONVILLE, FL 32224      US

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

KEASLER LAW FIRM PA  
10407 CENTURION PARKWAY SUITE 112  
JACKSONVILLE, FL 32224      US

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: FRANK KEASLER

04/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HALFACRE, ALBERT E  
Address: 11034 PEPPERMILL LANE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: ALEXANDER, WILLIE JR  
Address: 12698 SAMPSON ROAD  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: KEASLER, FRANK R JR  
Address: 4309 PABLO OAKS COURT SUITE 5  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: D (X) Change ( ) Addition  
Name: ATWATER, GREGORY  
Address: 1279 KINSLEY AVENUE SUITE 102  
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change ( ) Addition  
Name: KEASLER, FRANK R JR  
Address: 10407 CENTURION PARKWAY SUITE 112  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Change (X) Addition  
Name: RADATZ, DICK JR  
Address: 2900 4TH ST. SW  
City-St-Zip: ROCHESTER, MN

Title: D ( ) Change (X) Addition  
Name: WILLARD, PAYNE JR  
Address: 4280 BLEINHEIM PLACE  
City-St-Zip: JACKSONVILLE, FL 32225

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: ALBERT HALFACRE

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date