

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004737

FILED
Mar 19, 2009
Secretary of State

Entity Name: FCCJ FOUNDATION REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

501 WEST STATE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

501 WEST STATE STREET
SUITE 104
JACKSONVILLE, FL 32202

Current Mailing Address:

501 WEST STATE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

501 WEST STATE STREET
SUITE 104
JACKSONVILLE, FL 32202

FEI Number: 59-3343207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J. KIRBY
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MILLER, JEANNE M
501 W. STATE ST.
JACKSONVILLE, FL 32202 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: JEANNE M. MILLER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: ZELL, DONALD
Address: 50 NORTH LAURA STREET, SUITE 2500
City-St-Zip: JACKSONVILLE, FL 32202

Title: ED () Delete
Name: CHAPPELL, SUSAN K
Address: 501 WEST STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MILLER, JEANNE M
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BOWERS, STEVEN
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELL, DONALD D
Address: 7077 BONNEVAL RD.
City-St-Zip: JACKSONVILLE, FL 32202

Title: ED (X) Change () Addition
Name: STAMP, ROBERT
Address: 501 WEST STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPT (X) Change () Addition
Name: MILLER, JEANNE M
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPS (X) Change () Addition
Name: BOWERS, STEVEN
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L. STAMP

ED

03/19/2009

Electronic Signature of Signing Officer or Director

Date