2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704444

FILED Apr 28, 2009 Secretary of State

Entity Name: CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 4250 LAKESIDE DR 300 JACKSONVILLE, FL 32210 **New Mailing Address: Current Mailing Address:** 4250 LAKESIDE DR JACKSONVILLE, FL 32210 FEI Number: 59-6161532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLSHOUSER, ERIC J HOLSHOUSER, ERIC J. 50 NORTH LAURA STREET, SUITE 2200 800 WEST MONROE STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 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: 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ANDERSON, JOHN Q HILL, JAYNE B Name: Name: 2309 JOSE CIRCLE NORTH Address: 6439 WOOD VALLEY ROAD Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217 Title: () Delete Title: () Change () Addition BERG, REBECCA Name: Name: Address: 4811 BEACH BOULEVARD, SUITE 200 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, CATHERINE Name: Name: 4631 ALGONQUIN AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: CD () Delete Title: (X) Change () Addition HILL, JAYNE B Name: Name: ANDERSON, JOHN Q 6439 WOOD VALLEY ROAD 2309 JOSE CIRCLE NORTH Address: Address: City-St-Zip: JACKOSNVILLE, FL 32217 City-St-Zip: JACKOSNVILLE, FL 32217 Title: () Delete Title: CEO (X) Change () Addition BARTON, TERESA K Name: Name: BARTON, TERESA K 4250 LAKESIDE DRIVE, SUITE 300 4250 LAKESIDE DRIVE, SUITE 300 Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition JORGENSEN, MICHAEL E Name: Name: Address: 8787 BAYPINE ROAD Address: JACKSONVILLE, FL 32256 City-St-Zip: City-St-Zip:

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: TERESA K BARTON CEO 04/28/2009