2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 704444

Entity Name: CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

4250 LAKESIDE DR SUITE 300 JACKSONVILLE, FL 32210

Current Mailing Address:

4250 LAKESIDE DR SUITE 300 JACKSONVILLE, FL 32210 US

FEI Number: 59-6161532

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CHAIRMAN | Title | VC |
|---|---|---|--|
| Name | BERG, REBECCA | Name | MOOREHEAD, DEAN KATE |
| Address | 4250 LAKESIDE DR. SUITE 300 | Address | 4250 LAKESIDE DR SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32210 | City-State-Zip: | JACKSONVILLE FL 32210 |
| Title | SECRETARY | Title | DIRECTOR |
| Name | JORGENSEN, MICHAEL E | Name | RUTLAND, ALFRED W |
| Address | 4250 LAKESIDE DR SUITE 300 | Address | 4250 LAKESIDE DR SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32210 | City-State-Zip: | JACKSONVILLE FL 32210 |
| | | | |
| T :4 | RIDEOTOR | T :4 | 050 |
| Title | DIRECTOR | Title | CEO |
| Title Name | DIRECTOR WILBURN, SHARON T | Title Name | CEO BARTON, TERESA K |
| | | | |
| Name | WILBURN, SHARON T 4250 LAKESIDE DR | Name | BARTON, TERESA K 4250 LAKESIDE DR SUITE 300 |
| Name Address City-State-Zip: | WILBURN, SHARON T 4250 LAKESIDE DR SUITE 300 JACKSONVILLE FL 32210 | Name Address City-State-Zip: | BARTON, TERESA K 4250 LAKESIDE DR SUITE 300 JACKSONVILLE FL 32210 |
| Name Address | WILBURN, SHARON T 4250 LAKESIDE DR SUITE 300 | Name Address | BARTON, TERESA K 4250 LAKESIDE DR SUITE 300 |
| Name Address City-State-Zip: | WILBURN, SHARON T 4250 LAKESIDE DR SUITE 300 JACKSONVILLE FL 32210 | Name Address City-State-Zip: | BARTON, TERESA K 4250 LAKESIDE DR SUITE 300 JACKSONVILLE FL 32210 |
| Name Address City-State-Zip: Title | WILBURN, SHARON T 4250 LAKESIDE DR SUITE 300 JACKSONVILLE FL 32210 DIRECTOR | Name Address City-State-Zip: Title | BARTON, TERESA K 4250 LAKESIDE DR SUITE 300 JACKSONVILLE FL 32210 DIRECTOR |

Continues on page 2

I hereby 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 all other like empowered.

| SIGNATURE: | LEE E. WILSON | CFO | 12/13/2017 |
|------------|---------------|-----|------------|
| | | | |

Electronic Signature of Signing Officer/Director Detail

FILED Dec 13, 2017 Secretary of State CC7287786709

Certificate of Status Desired: No

Date

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | CFO |
|-----------------|-------------------------------|-----------------|--------------------------------|
| Name | GILBERTO, PASQUALE | Name | WILSON, LEE E |
| Address | 4250 LAKESIDE DR SUITE 300 | Address | 4250 LAKESIDE DR SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32210 | City-State-Zip: | JACKSONVILLE FL 32210 |
| Title | DIRECTOR | Title | D |
| Name | NEJAD, ALLAHYAR | Name | HARMON, ANDREW |
| Address | 4250 LAKESIDE DR SUITE 300 | Address | 4250 LAKESIDE DRIVE, SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32210 | City-State-Zip: | JACKSONVILLE FL 32210 |
| Title | D | | |
| Name | GEORGE, DR. WHITNEY | | |
| Address | 4250 LAKESIDE DRIVE,SUITE 300 | | |
| City-State-Zip: | JACKSONVILLE FL 32210 | | |