2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N01000000700

Entity Name: THE DIANNE T. AND CHARLES E. RICE FAMILY FOUNDATION,

Current Principal Place of Business:

THE DIANNE T. AND CHARLES E. RICE FOUNDATION 50 NORTH LAURA STREET SUITE 1208

JACKSONVILLE, FL 32202

Current Mailing Address:

THE CHARLES E. & DIANNE T. RICE FOUNDATION 50 NORTH LAURA STREET SUITE 1208 JACKSONVILLE, FL 32202 US

FEI Number: 59-3701678 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

RICE, C. DANIEL THE CHARLES E. & DIANNE T. RICE FOUNDATION 50 NORTH LAURA STREET SUITE 1208 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:

Date Electronic Signature of Registered Agent

FILED Mar 19, 2015

Secretary of State CC7476208306

Officer/Director Detail :

Title Title D

DONOVAN, CELESTE R RICE, DIANNE T Name Name

Address THE CHARLES E. & DIANNE T. RICE Address THE CHARLES E. & DIANNE T. RICE

FOUNDATION FOUNDATION 50 NORTH LAURA STREET SUITE

50 NORTH LAURA STREET SUITE 1208 1208

JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip: City-State-Zip:

Title D Title D

Name RICE, CHARLES DANIEL Name RICE, JULIE F

Address THE CHARLES E. & DIANNE T. RICE Address THE CHARLES E. & DIANNE T. RICE

FOUNDATION FOUNDATION

50 NORTH LAURA STREET SUITE 50 NORTH LAURA STREET SUITE 1208 1208

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title **DIRECTOR**

Name RICE, CHARLES DAVID

THE CHARLES E. & DIANNE T. RICE Address

FOUNDATION

50 NORTH LAURA STREET SUITE

JACKSONVILLE FL 32202 City-State-Zip:

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.

03/19/2015 DIRECTOR SIGNATURE: CHARLES DANIEL RICE