

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704444

FILED
Mar 08, 2004
Secretary of State**Entity Name:** THE CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.**Current Principal Place of Business:**4250 LAKESIDE DR
204
JACKSONVILLE, FL 32210**New Principal Place of Business:**4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210**Current Mailing Address:**4250 LAKESIDE DR
204
JACKSONVILLE, FL 32210**New Mailing Address:**4250 LAKESIDE DR
300
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:**HOLSHOUSER, ERIC J.
2065 HERSCHEL STREET
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** CD () Delete
Name: SEFTON, JOHN T.,
Address: 200 LAURA ST.
City-St-Zip: JACKSONVILLE, FL 32202**Title:** D () Delete
Name: JACKSON, VINCENT V
Address: 4902 ARROWSMITH ROAD
City-St-Zip: JACKSONVILLE, FL 32208**Title:** D () Delete
Name: GILBREATH, DENISE
Address: 218 ASHLEY ST
City-St-Zip: JACKSONVILLE, FL 32202**Title:** D () Delete
Name: RICHARDSON, CATHERINE
Address: 4631 ALGONQUIN AVE
City-St-Zip: JACKSONVILLE, FL 32210**Title:** D () Delete
Name: CRAIG, RAY B
Address: 2708 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CEO () Change (X) Addition
Name: BERTRAM, THERESA M CEO
Address: 4250 LAKESIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA M. BERTRAM

CEO

03/08/2004

Electronic Signature of Signing Officer or Director

Date

JONATHAN R. MACEDO, CFO & EVP
4250 LAKESIDE DRIVE
JACKSONVILLE, FLORIDA 32210