2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704444

FILED Feb 11, 2006 Secretary of State

Entity Name: THE 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 2065 HERSCHEL STREET US JACKSONVILLE, FL 32204 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SEFTON, JOHN T., ANDERSON, JOHN Q Name: Name: 200 LAURA ST. Address: 2309 JOSE CIRCLE NORTH Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32217 Title: () Delete Title: (X) Change () Addition HARRISON, EDWARD H JR BERG, REBECCA Name: Name: Address: BERG O'CONNOR & BOWERS Address: 256 EAST CHURCH STREET City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: (X) Change () Addition GILBREATH, DENISE JORGENSEN, MICHAEL E Name: Name: 218 ASHLEY ST 7555 BEACH BOULEVARD Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: () Change () Addition RICHARDSON, CATHERINE Name: Name: 4631 ALGONQUIN AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition WEATHERBY, MICHAEL Name: Name: 4062 CORDOVA AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERTRAM, THERESA M CEO PARKER, AVA L Name: Name: Address: 4250 LAKESIDE DRIVE Address: 101 EAST UNION STREET JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA M. BERTRAM CEO 02/11/2006