

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 02 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **710075** (3)

1. Corporation Name

**JOE A. ADAMS FOUNDATION, INC.**

|                                                                                  |                                                                   |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business<br><b>4143 SHERWOOD RD<br/>JACKSONVILLE FL 32210</b> | Mailing Address<br><b>P.O. BOX 7929<br/>JACKSONVILLE FL 32238</b> |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------|

|                                                        |                                                        |
|--------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/20/1965</b> |                                                        |
| 4. FEI Number<br><b>59-6167570</b>                     | Applied For<br><input type="checkbox"/> Not Applicable |

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                         |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                      |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                          |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE.  
SUITE 3000  
MIAMI FL 33131-3209**

|                                                                                   |
|-----------------------------------------------------------------------------------|
| 81 Name<br><b>James H. Andrews, Jr.</b>                                           |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>4143 SHERWOOD RD.</b> |
| 83                                                                                |
| 84 City<br><b>Jacksonville</b>                                                    |
| 85 Zip Code<br><b>FL 32210</b>                                                    |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: James H. Andrews, Jr. DATE: JAN 21, 1998  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                       |
|----------------------------|-----------------------|
| TITLE                      | CPD                   |
| NAME                       | ADAMS, FRANCES D.     |
| STREET ADDRESS             | 4550 ORTEGA FOREST DR |
| CITY-ST-ZIP                | JACKSONVILLE FL       |
| TITLE                      | DVAT                  |
| NAME                       | ANDREWS, JAN A.       |
| STREET ADDRESS             | 4143 SHERWOOD RD      |
| CITY-ST-ZIP                | JACKSONVILLE FL       |
| TITLE                      | DT                    |
| NAME                       | ANDREWS, JAMES H.     |
| STREET ADDRESS             | 4143 SHERWOOD RD      |
| CITY-ST-ZIP                | JACKSONVILLE FL       |
| TITLE                      | DVC                   |
| NAME                       | FELTON, SUZANNE A.    |
| STREET ADDRESS             | 4647 LANCELOT LANE    |
| CITY-ST-ZIP                | JACKSONVILLE FL       |
| TITLE                      | DS                    |
| NAME                       | MILNE, DOUGLAS J.     |
| STREET ADDRESS             | 4595 LEXINGTON        |
| CITY-ST-ZIP                | JACKSONVILLE FL       |
| TITLE                      |                       |
| NAME                       |                       |
| STREET ADDRESS             |                       |
| CITY-ST-ZIP                |                       |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              |                                                                   |
| 1.3 STREET ADDRESS                                    |                                                                   |
| 1.4 CITY-ST-ZIP                                       |                                                                   |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              |                                                                   |
| 2.3 STREET ADDRESS                                    |                                                                   |
| 2.4 CITY-ST-ZIP                                       |                                                                   |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              |                                                                   |
| 3.3 STREET ADDRESS                                    |                                                                   |
| 3.4 CITY-ST-ZIP                                       |                                                                   |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME                                              |                                                                   |
| 4.3 STREET ADDRESS                                    |                                                                   |
| 4.4 CITY-ST-ZIP                                       |                                                                   |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME                                              |                                                                   |
| 5.3 STREET ADDRESS                                    |                                                                   |
| 5.4 CITY-ST-ZIP                                       |                                                                   |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME                                              |                                                                   |
| 6.3 STREET ADDRESS                                    |                                                                   |
| 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James H. Andrews, Jr. DATE: JAN 21, 1998 (904) 381-0174

CR2E037 (10/97)