2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710075

FILED Apr 19, 2007 Secretary of State

Entity Name: JOE A. ADAMS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4143 SHERWOOD RD JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** P.O. BOX 7929 JACKSONVILLE, FL 32238 FEI Number: 59-6167570 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: ANDREWS, JAMES H JR 4143 SHERWOOD RD JACKSONVILLE, FL 32210 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ANDREWS, JOE A ANDREWS, JOE A Name: Name: 4143 SHEAWOOD RD Address: 4579 BIRCHWOOD AVE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32207 Title: DVCA () Delete Title: () Change () Addition Name: ANDREWS, JAN A Name: Address: 4143 SHERWOOD RD Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition ANDREWS, JAMES H Name: Name: Address: 4143 SHERWOOD RD Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: FELTON, SUZANNE A Name: Address: 4670 ARLON LN Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: DS () Delete Title: () Change () Addition MILNE, DOUGLAS J Name: Name: 4595 LEXINGTON AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 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: JAMES H. ANDREWS, JR. DT 04/19/2007