2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

NATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE

er like empowered.

Jennite

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Apr 02, 2007 8:00 am Secretary of State DOCUMENT # 726704 04-02-2007 90060 021 ****61.25 1. Entity Name BEAU RIVAGE OF JACKSONVILLE, INC. Principal Place of Business Mailing Address **40040400** 2970 ST JOHNS AVENUE 8641 BAYPINE RD JACKSONVILLE, FL 32205 STE 1 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1567787 City & State Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Services Inc MAY MANAGEMENT SVCS., INC. O. Box Number is Not Acceptable) **5455 A1A SOUTH** SAINT AUGUSTINE, FL 32080 Zip Code 32256 J &ck50x 8. The above named entity submits this the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered age INOTE Registered Agent signature required with Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change KNIGHT, PALMOR NAME NAME hey Johns Ave-8-9 STREET ADDRESS 2970 ST. JOHNS AVENUE STREET ADDRESS JACKSONVILLE, FL 32205 CITY-ST-ZIP CITY-ST-ZIP TITLE SD V P ☐ Delete TITLE Change 🔽 Addition FOX, CAROLYN NAME NAME 2970 ST. JOHNS AVENUE STREET ADDRESS ins Ave 2A STREET ADDRESS 70 St CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-7iP PΠ TITLE Addition Delete. TITLE ☐ Channe ARMSTRONG, GEORGE NAME STREET ADDRESS 2970 ST. JOHNS AVE. Johns Ave, 91 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition NAME HORNER, RENA NAME 2970 ST JOHNS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HENDERSON, JEAN NAME NAME 2970 ST. JOHNS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if