2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT #765935** 1. Entity Name 04-23-2008 90020 004 ****61.25 PARK PLAZA OF JACKSONVILLE, INC. Mailing Address Principal Place of Business **505 LANCASTER STREET 505 LANCASTER STREET** JACKSONVILLE, FL 32204 US US JACKSONVILLE, FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 02192008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2433239 City & State Applied For City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICARDO, LIŜA D 505 LANCASTER ST. 1A Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32204 Zip Code FI The above named entity submits this statement for the purpose of changing its registered office or registered agont, as both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TTLE TITLE Change ☐ Addition Delete JOHNSON, BEN NAME NAME 505 LANCASTER ST #4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE **BUCK, RICHARD J** NAME STREET ADDRESS 505 LANCASTER ST 7D STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE. 71 Change / TITLE ■ Addition NASH, WILLIAM NAME NAME **505 LANCASTER ST 7AB** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete HALLMAN, ED NAME STREET ADDRESS 505 LANCASTER ST #16C STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-71P ☐ Addition **TILE** 5 Change TITLE ☐ Defete FIELDS, SUSIE NAME NAME _ STREET ADDRESS 505 LANCASTER ST #4C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32204 DR. Warner H. Wellb | Chan 505 Lancaster Street #80 TITLE D □ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 employment of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an exactment with an address, with all other like empowered. Z-Z1-08

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