2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 AN DOCUMENT # F00000001147 **Secretary of State** 1. Entity Name JACKSONVILLE FLEMING 501 MANAGEMENT, INC. Principal Place of Business Mailing Address 201 N. ILLINOIS STREET, 23RD FLOOR 201 N. ILLINOIS STREET, 23RD FLOOR INDIANAPOLIS, IN 46204 INDIANAPOLIS, IN 46204 No Chg-P 02212007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2099866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPAC 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees IJ00000689070 OFFICERS AND DIRECTORS 10. PCSD TITLE BROADBENT, GEORGE P NAME 201 N. ILLINOIS STREET, 23RD FLOOR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46204 BRADLEY, JOYCE A NAME 201 N. ILLINOIS STREET, 23RD FLOOR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46204 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CMY-ST-ZIP TITS F NAME STREET ADDRESS

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jayce A. Biodley Nust. Sac. 428/07 (317)

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