2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001147

Entity Name: JACKSONVILLE FLEMING 501 MANAGEMENT, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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117 EAST WASHINGTON STREET, STE. 300 INDIANAPOLIS, IN 462043614

Current Mailing Address: New Mailing Address:

117 EAST WASHINGTON STREET, STE. 300 INDIANAPOLIS, IN 462043614

FEI Number: 35-2099866 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: PCSD

Name: BROADBENT, GEORGE P

Address: 117 EAST WASHINGTON STREET, STE. 300

City-St-Zip: INDIANAPOLIS, IN 46204

Title: V

Name: BRADLEY, JOYCE A

Address: 117 EAST WASHINGTON STREET, STE. 300

City-St-Zip: INDIANAPOLIS, IN 46204

Title: TREA

Name: TINSLEY, FRANK W

Address: 117 E. WASHINGTON ST., STE. 300

City-St-Zip: INDIANAPOLIS, IN 46204

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK W. TINLSEY TREA 03/17/2011