

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001309

FILED  
Apr 21, 2005  
Secretary of State

**Entity Name:** THE FOLEY FAMILY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE  
12TH FLOOR  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

601 RIVERSIDE AVENUE  
12TH FLOOR  
JACKSONVILLE, FL 32204

**New Mailing Address:**

**FEI Number:** 77-0472642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANE, GREGORY S  
601 RIVERSIDE AVENUE  
12TH FLOOR  
JACKSONVILLE, FL 32204 US

**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: FOLEY, LINDSAY E  
Address: 1110 E. ALMOND AVENUE  
City-St-Zip: ORANGE, CA 92866

Title: SCFD ( ) Delete  
Name: FOLEY, CAROL J  
Address: 3500 SUNNYSIDE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: FOLEY, WILLIAM P II  
Address: 3500 SUNNYSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: STINSON, ALAN L  
Address: 17823 HOLLYRIDGE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: WILLEY, FRANK P  
Address: 79 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: DEWEY, EDWARD E  
Address: 4030 ALCAZAR AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SADOWSKI, PETER T  
Address: 6068 SAN JOSE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32217

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL J FOLEY

S

04/21/2005

Electronic Signature of Signing Officer or Director

Date