

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K75617 (6)

1. Corporation Name

SLC REFERRAL AGENCY, INC.



Principal Place of Business

574 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH FL 32082

Mailing Address

SLC REFERRAL AGENCY, INC.
P.O. BOX 1066
PONTE VEDRA BCH. FL 32004
US

3. Date Incorporated or Qualified
03/27/1989

3a. Date of Last Report
03/02/1995

2. Principal Place of Business

21 208 Ponte Vedra Park Drive

Suite, Apt. #, etc.

22 102

City & State

23 Ponte Vedra Beach, FL

Zip

24 32082

Country

25 St. Johns

2a. Mailing Address

26 P.O. Box 1069

Suite, Apt. #, etc.

27

City & State

28 Ponte Vedra Beach, FL

Zip

29 32004

Country

30 St. Johns

4. FEI Number

59-2952250

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, W S
574 PONTE VEDRA BLVD
SUITE 101
PONTE VEDRA BCH FL 32082

81 Name

Lee, W. Sperry, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

208 Ponte Vedra Park Dr., Suite 102

83

84 City

Ponte Vedra Beach,

FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

W. Sperry Lee, Jr.

W. Sperry Lee, Jr. - President

3/25/96

(NOTE: Registered Agent Signature required when re-appointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME STOCKTON, JAMES R JR
STREET ADDRESS 25 LAKE JULIE DR. NORTH
CITY-STATE-ZIP PONTE VEDRA BEACH FL

TITLE ☐ DELETE

P
NAME LEE, W. S JR
STREET ADDRESS 1085 BEACH AVENUE
CITY-STATE-ZIP ATLANTIC BEACH FL

TITLE ☐ DELETE

VP
NAME ALEXANDER, GYPSY Y
STREET ADDRESS 2787 LEMANS COURT
CITY-STATE-ZIP PONTE VEDRA BEACH FL

TITLE ☐ DELETE

T
NAME HUTCHESON, NORMA JEAN
STREET ADDRESS 1301 DON QUIXOTE CIRCLE
CITY-STATE-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

S
NAME GALVIN, JILL
STREET ADDRESS 2412 EGRETS GLADE DR
CITY-STATE-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1300 Ponte Vedra Blvd.
1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 157 Bay West Way
2.4 CITY-STATE-ZIP Ponte Vedra Beach, FL 32082

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 415 9th Avenue North
4.4 CITY-STATE-ZIP Jacksonville Beach, FL 32250

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Cavin, Jill
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

James R. Stockton, Jr.
James R. Stockton, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

904-285-4884
Toll-Free Phone

CR2E034 (12/95)