

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000006723

FILED
Dec 22, 2004
Secretary of State

Entity Name: CAREY BISHOP FOUNDATION, INC.

Current Principal Place of Business:

13077 BIGGIN CHURCH S
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13077 BIGGIN CHURCH S
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 31-1743798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BISHOP, JAMES A
13077 BIGGIN CHURCH RD S
JACKSONVILLE, FL 32224 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: DP () Delete
Name: BISHOP, JAMES A
Address: 13077 BIGGINS CHURCH RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: BISHOP, CHARLOTTE P
Address: 13077 BIGGIN CHURCH RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD () Delete
Name: CUNKLE, CURT
Address: 1301 RIVERPLACE BOULEVARD, SUITE 200
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:

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: JAMES A. BISHOP

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12/22/2004

Electronic Signature of Signing Officer or Director

Date