FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2002 8:00 am Secretary of State DOCUMENT # N01000008545 02-20-2002 90125 041 ****61 25 THE CHILDREN'S FOUNDATION OF THE EXCHANGE CLUB O F THE JACKSONVILLE BEACHES, INC. rincipal Place of Business Mailing Address 427 3RD ST N 427 3RD ST N JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HILLEGASS, WILLIAM G 427 3RD ST N JACKSONVILLE FL 32250 City Zip Code FL 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. **IGNATURE** Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ÍŒ Delete TITLE ☐ Addition ☐ Change LICKFELD, RUSS NAME REET ADDRESS 3507 S 1ST ST STREET ADDRESS CRZEG37 IY-ST-ZIP CITY-ST-ZP JACKSONVILLE BEACH FL 32250 Deleta Add bon ĹΕ TITLE ☐ Change ME KELLEY, TRICIA NAME REET ADDRESS STREET ADDRESS 2419 BRITTANY CT CITY-ST-ZIP Y-ST-ZIP PONTE_VEDRA BEACH FL 32082 Delete TITLE ☐ Change ☐ Addition ME LIBERTY, MAE-NAME REET ADORESS STREET ADORESS 2151 GAIL AVE Y-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP n ☐ Defete TITLE Change Addition HANSON, JIM NAME REET ADDRESS STREET ADDRESS 2239 BAREFOOT TR Y-ST-ZIP ATLANTIC BEACH FL 32233 CITY-SY-ZIP ☐ Change Defete TITLE ☐ Addition HESS, DAVID JR NAME MΕ EET ADDRESS 3295 OLD BARN RD E STREET ADDRESS CITY-ST-7P Y ST ZIP PONTE VEDRA BEACH FL 32082 ☐ Delete TITLE Change Addition ROSER, VINCE NAME LEET ADDRESS 2253 BEACHCOMER TR STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32233 I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

2-4-02

Davime Phone #