2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000632

FILED Jan 22, 2009 Secretary of State

Entity Name: FIRST COAST DIVERSITY COUNCIL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 4800 DEERWOOD CAMPUS PKWY, DCC-14 DCC 1-4 JACKSONVILLE, FL 32246

Current Mailing Address: FIRST COAST DIVERSITY COUNCIL INC

P.O. BOX 47712 JACKSONVILLE, FL 322477712

FEI Number: 03-0509448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAINES-BAUMANN, KIMBERLY 800 WATER STREET JACKSONVILLE, FL 32204 US

OFFICERS AND DIRECTORS:

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:

Name:

Address:

Electronic Signature of Registered Agent Date

New Mailing Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JENKINS, TONY TONY, JENKINS Name: Name: 4800 DEERWOOD CAMPUS PKWY. DCC1-4 Address: 4800 DEERWOOD CAMPUS PKWY. DCC1-4 Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246 Title: PD () Delete Title: () Change () Addition NORTON, ROBIN Name: Name: Address: Address:

637 NORTH LEE ST City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip:

Title: () Delete Title: PD (X) Change () Addition SIMMONS, J. SABRINA

ED, GALLEGOS Name: Name:

8000 BAYMEADOWS WAY 4800 DEERWOOD CAMPUS PKWY. DCC1-4 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32246

Title: TD () Delete Title: TD (X) Change () Addition BAINES-BAUMANN, KIMBERLY BAINES-BAUMANN, KIMBERLY Name: Name: Address: PO BOX 929 Address: 800 WATER STREET City-St-Zip: JACKSONVILLE, FL 32231 00 City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete Title: (X) Change () Addition

STANFORD, WALETTE STANFORD, WALETTE Name: Name: 21 WEST CHURCH STREET 21 WEST CHURCH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: () Change (X) Addition

STAFSLIEN, LISA Name: Address: 117 WEST DUVAL STREET JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIMBERLY BAINES-BAUMANN TD 01/22/2009