

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001560

Entity Name: FLBK FOUNDATION, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

5210 BELFORT ROAD
SUITE 310
JACKSONVILLE, FL 32256

Current Mailing Address:

5210 BELFORT ROAD
SUITE 310
JACKSONVILLE, FL 32256

New Principal Place of Business:

1200 RIVERPLACE BLVD
SUITE 830
JACKSONVILLE, FL 32207

New Mailing Address:

151 CORLEY MILL ROAD
MAIL CODE SC968-49
LEXINGTON, SC 29072

FEI Number: 34-1974919 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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHENEY, ANDY RA
1200 RIVERPLACE BLVD
SUITE 830
JACKSONVILLE, FL 32207 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: ANDY CHENEY

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULPEPPER, P. BRUCE
Address: P.O. BOX 10555
City-St-Zip: TALLAHASSEE, FL 323022555

Title: P () Delete
Name: HUGHES, CHARLES E JR
Address: 5210 BELFORT ROAD #310
City-St-Zip: JACKSONVILLE, FL 32256

Title: C () Delete
Name: SANCHEZ, M.G.
Address: 4717 NW 57TH DRIVE
City-St-Zip: GAINESVILLE, FL 326064369

Title: ST (X) Delete
Name: STINSON, T EDWIN
Address: 5210 BELFORT ROAD #310
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HUMMERS, WILLIAM
Address: 102 S. MAIN STREET
City-St-Zip: GREENVILLE, SC 29601

Title: P (X) Change () Addition
Name: CRAWFORD, WILLIAM
Address: 102 S. MAIN STREET
City-St-Zip: GREENVILLE, SC 29601

Title: ST (X) Change () Addition
Name: JONES, ROY
Address: 102 S. MAIN STREET
City-St-Zip: GREENVILLE, SC 29601

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: WILLIAM CRAWFORD

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date