2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N05000008686 01-23-2008 90006 010 ****61.25 FPHÁ FOUNDATION, INC. Principal Place of Business Mailing Address 43 U V 1605 PEBBLE BEACH BOULEVARD 1605 PEBBLE BEACH BOULEVARD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E037 (12/06) City & State City & State 4. FEI Number 20-3357151 Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NULAND, CHRISTOPHER L Street Address (P.O. Box Number is Not Acceptable) 1000 RIVERSIDE AVE, STE 115 JACKSONVILLE, FL 32204 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete PRISIDENT ■ Addition TITLE TITLE MIKE NAPIER 11,05 PEBBLE BEACHBLUD GREEN CONLSPRINGS, TU 32043 CHAPMAN, NICK NAME NAME STREET ADDRESS 1605 PEBBLE BEACH BOULEVARD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Addition ARESIAENT-ELECT NAPIER, MIKE NAME NAME FRANK MEYERS 1605 PEBBLE BEACH BOULEVARD STREET ADDRESS ILOS PEBBLG BLACH BLUD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP GRAN COVESPRINGS, FL 32013 Change TITLE TITLE ■ Addition SEGRETARY SALFINGER, YVONNE HALE WAE NAME LORI JORDAHL 1605 PEBBLE BEACH BOULEVARD STREET ADDRESS STREET ADDRESS 1605 PEABLE BEACH BLED GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP GRIAN COVE SPRINGS, I'L 32043 CITY-ST-7IP TITLE ☐ Defete TITLE Change ■ Addition WRIGHT, ROBIN NAME 1605 PEBBLE BEACH BOULEVARD STREET ADDRESS STREET ADORESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MAGYAR, SANDRA NAME NAME STREET ADDRESS 1605 PEBBLE BEACH BOULEVARD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

FILED

Jan 23, 2008 8:00 am

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PROPRIED MADE OF SIGNATURE OF SIGNATURE AND TYPED OR PROPRIED MADE OF SIGNATURE AND TYPED OR PROPRIED OR SIGNATURE AND TYPED OR SIGNATURE