

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000000824

FILED
Feb 11, 2014
Secretary of State

Entity Name: THE JOHN ROWAN JR. FOUNDATION INC.

Current Principal Place of Business:

4435 MAJESTIC BLUFF DRIVE SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

4435 MAJESTIC BLUFF DRIVE SOUTH
JACKSONVILLE, FL 32225 US

Current Mailing Address:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202 US

FEI Number: 45-4251539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, JOHN D
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: JOHN D. WEBB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWAN, MARGARET
Address: 4435 MAJESTIC BLUFF DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD
Name: ROWAN, JOHN SR.
Address: 4435 MAJESTIC BLUFF DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: WEBB, JOHN D
Address: 800 WEST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD
Name: PETER, JAMES P
Address: 357 NORTH SEA LAKE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: JOOST, STEPHEN
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 all other like empowered.

SIGNATURE: JOHN D. WEBB

D

02/11/2014

Electronic Signature of Signing Officer or Director

Date