2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N18330** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name ST. JOE CORPORATION FOUNDATION, INC. 04-18-2000 90267 036 ****61.25 Principal Place of Business Mailing Address 1650 PRUDENTIAL DRIVE P.O. BOX 1380 SUITE 400 JACKSONVILLE FL 32201-1380 JACKSONVILLE FL 32207 2. Principal Place of Business Mailing Address 1650 Prudential Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 400-Attn. Legal Dept. Applied For City & State City & State 4. FEI Number 59-2803132 Jacksonville, FL Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32207 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Paine Lawrence Street Address (P.O. Box Number is Not Acceptable) RHODES, ROBERT M 1650 PRUDENTIAL DRIVE SUITE 400 City Zip Code JACKSONVILLE FL/32207 FL 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. SIGNATURE <u>Lawrence Paine</u> d or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, CD ☐ Addition TITLE ☐ Change TITLE ☐ Delete RUMMELL, PETER S NAME NAME STREET ADDRESS 1650 PRUDENTIAL DRIVE #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE TWOMEY, KEVIN M NAME NAME STREET ADDRESS STREET ADDRESS 1650 PRUDENTIAL DR STE 400 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 SVPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE RHODES, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 1650 PRUDENTIAL DRIVE #400 CITY-ST-7IP CITY-ST-ZIP Jacksonville FL 32207 Addition Addition AS ☐ Change TITLE ☐ Delete TITLE NAME Susan G. Whitlatch STREET ADDRESS STREET ADDRESS 1650 Prudential Drive, #400 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32207 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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: