FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # N34938 1. Entity Name 04-10-2001 90111 007 ****61.25 OTIS F. SMITH FOUNDATION, INC. Principal Place of Business Mailing Address 1 SAN JOSE PLACE 1 SAN JOSE PLACE SUITE 35 SUITE 35 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2979135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JACOBS, ANDREW T 1 SAN JOSE PLACE SUITE 35 JACKSONVILLE FL 32257 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Addition TITLE JACOBS, ANDREW T NAME NAME 1 SAN JOSE PL STE 35 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change SMITH, OTIS F NAME NAME 1 SAN JOSE PL. STE. 35 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition SMITH, EMILY NAME NAME 2767 FOREST CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32257 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change STOUT, WILL NAME NAME 8120 NATIONS WAY STE 202 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHREVE, MIKE NAME NAME 7540 FOUNDERS WAY STREET ADDRESS STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FORRESTER, JOHN NAME NAME 7800 BELFORT PARKWAY, STE 100 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental resorts 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 evaluation of the receiver or trustee evaluation or the receiver or trus

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGN Date

like empewered

changed, or on an attachment with

Daytime Phone #