

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

7/1
FILED
Jul 22, 2004 8:00 am
Secretary of State

07-08-2004 90101 003 ****61.25

DOCUMENT # N34938		
1. Entity Name OTIS F. SMITH FOUNDATION, INC.		

Principal Place of Business 1 SAN JOSE PLACE SUITE 35 JACKSONVILLE, FL 32257 US	Mailing Address 1 SAN JOSE PLACE SUITE 35 JACKSONVILLE, FL 32257 US
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66430390



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

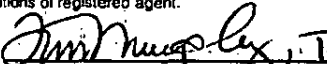
07012004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-2979135	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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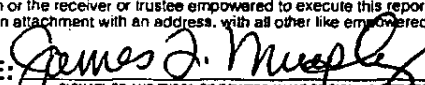
6. Name and Address of Current Registered Agent	
MURPHY, JAMES T 1 SAN JOSE PLACE SUITE 35 JACKSONVILLE, FL 32257	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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  TIM MURPHY - EXEC. DIRECTOR	DATE 7/1/04

Filing Fee is \$61.25 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	Make check payable to: Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD MURPHY, JAMES T 1 SAN JOSE PL STE 35 JACKSONVILLE, FL 32257 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, OTIS F 1 SAN JOSE PL. STE. 35 JACKSONVILLE, FL 32257 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, EMILY 2767 FOREST CIRCLE JACKSONVILLE, FL 32257 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOUT, WILL 8120 NATIONS WAY STE 202 JACKSONVILLE, FL 32256 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, DERRICK ☐ Change ☒ Addition 500 WATER ST., J880 Board Chairman/ JACKSONVILLE, FL 32202 Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHREVE, MIKE 7540 FOUNDERS WAY PONTE VEDRA, FL 32082 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TUTOR, TYRA ☐ Change ☒ Addition 1 INDEPENDENT TR. Director JACKSONVILLE, FL 32202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORRESTER, JOHN 7800 BELFORT PARKWAY, STE 100 JACKSONVILLE, FL 32256 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	McQUIDDY, DEAN ☐ Change ☒ Addition 1579 THE GREENS WAY, SUITE 20 Director JACKSONVILLE BEACH, FL 32250

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  JAMES T. MURPHY	DATE 7/1/04 880-6847