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

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DOCUMENT #: N34938

1. Entity Name
OTIS F. SMITH FOUNDATION, INC.

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

07012004 Chg-NP CR2E037 (10/03)

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

4. FEI Number 59-2979135 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MURPHY, JAMES T 1 SAN JOSE PLACE SUITE 35 JACKSONVILLE, FL 32257	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: James T. Murphy, TIM MURPHY-EXEC. DIRECTOR 7/1/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

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		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, OTIS F 1 SAN JOSE PL. STE. 35 JACKSONVILLE, FL 32257	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, EMILY 2767 FOREST CIRCLE JACKSONVILLE, FL 32257	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STOUT, WILL 8120 NATIONS WAY STE 202 JACKSONVILLE, FL 32256	☑ Delete	SMITH, DERRICK 500 WATER ST., J880 JACKSONVILLE, FL 32202	☐ Change ☑ Addition Board Chairman/ Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHREVE, MIKE 7540 FOUNDERS WAY PONTE VEDRA, FL 32082	☑ Delete	TUTOR, TYRA 1 INDEPENDENT DR. JACKSONVILLE, FL 32202	☐ Change ☑ Addition Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FORRESTER, JOHN 7800 BELFORT PARKWAY, STE 100 JACKSONVILLE, FL 32256	☑ Delete	McQUIDDY, DEAN 1579 THE GREENS WAY, SUITE 20 JACKSONVILLE BEACH, FL 32250	☐ Change ☑ Addition Director

12. I hereby certify that the information supplied with this filing 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: James T. Murphy JAMES T. MURPHY 7/1/04 880-6847
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #