2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N42317 01-18-2006 90022 005 ****61.25 RIVERSIDE HOSPITAL FOUNDATION, INC. Principal Place of Business Ma@ng Address 9090 BARRISTER CT 9090 BARRISTER CT 60003064 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) FEI Number 59-3057267 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOUSEY, CLAY B., JR. 2600 INDEPENDENT SQUARE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 City 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rainstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD DTIE Delete TITLE ☐ Change ☐ Addition NAME FANT, JULIAN NAME STREET ADDRESS 1234 KING STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-24P Delete TITLE Addition ☐ Change H. Thomas PLATT, III 4376 Roma Blod. JAX, FL 32210 VERN, LESTER NAME NAME STREET ADURESS 645 RIVERSIDE AVENUE, STE 466 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322014 CITY-ST-7IP Delete TILE TITLE ☐ Chance ■ Addition WERKING, HELEN NAME N MA STREET ADDRESS 9090 BARRISTER CT STREET AUDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP VD TITLE ☐ Delete TILE Change ☐ Add:lion SINCLAIR, SYLVIA NAME NAME STREET ADDRESS **4222 ORTEGA PLACE** STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME 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. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/06 904 982 36

FILED

Jan 18, 2006 8:00 am