2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # N42328 1. Entity Name FOUNDATION HOLDING IV, INC. Mailing Address Principal Place of Business **4595 LEXINGTON AVE** 4595 LEXINGTON AVE SUITE 100 SUITE 100 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04172006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3051584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, DOUGLAS J DO NOT WRITE 4595 LEXINGTON AVE SUITE 100 IN THIS SPACE JACKSONVILLE, FL 32210 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 Fiorlda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME ASHBY, C.L.G. U00000551190 STREET ADDRESS 1604 STOCKTON ST n5/13/06-80092-003 61.25 CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME HIGHTOWER, BEN CPA STREET ADDRESS **1514 NIRA ST** CITY-ST-ZIP JACKSONVILLE, FL NAME LEMMEL, DAVID STREET ADDRESS 1303 PULLEN RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME MILNE, DOUGLAS J STREET ADDRESS 4595 LEXINGTON AVE #100 JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Bhy D5MILNE

4/28/06

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