2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000834

FILED Apr 19, 2010 Secretary of State

Entity Name: CLINT AND GERRY THOMAS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3030 HARTLEY ROAD 3030 HARTLEY ROAD CONCORDE L, STE 250

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

3030 HARTLEY ROAD 3030 HARTLEY ROAD CONCORDE L, STE 250

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

FEI Number: 59-3155455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, KENNETH G
3030 HARTLEY ROAD
3030 HARTLEY ROAD
STE 250
JACKSONVILLE, FL 32257 US
STEVENS, JAMES P
3030 HARTLEY ROAD
CONCORDE L, STE 250
JACKSONVILLE, FL 32257 US

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: JAMES P. STEVENS 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: THOMAS, SARA G
Address: 703 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST

Name: BLUMEYER, CAROL T

Address: PO BOX 526

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D

Name: STEVENS, JAMES P

Address: 3030 HARTLEY ROAD, CONCORDE L, STE 250

City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SARA G. THOMAS PRES 04/19/2010