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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000002998 (3)

1. Corporation Name

VCP HOUSING FOUNDATION, INC.

First Coast Family and Housing Foundation, Inc.

Nihil OK

Principal Place of Business

Mailing Address

**3030 HARTLEY RD.
SUITE 100
JACKSONVILLE FL 32202**

**3030 HARTLEY RD.
SUITE 100
JACKSONVILLE FL 32257-8214**

3. Date Incorporated or Qualified **07/06/1993** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 225 Water Street, 3rd Floor	26 225 Water Street, 3rd Floor	59-3206820	☐ Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
23 Jacksonville, FL	28 Jacksonville, FL		
Zip Country	Zip Country		
24 32202 USA	25 32202 USA		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FARRELL, MARK T
3030 HARTLEY RD, STE 100
JACKSONVILLE FL 32257**

81 Name	Kristen K. Packard
82 Street Address (P.O. Box Number is Not Acceptable)	225 Water Street, Third Floor
83	
84 City	Jacksonville FL
85 Zip Code	32202

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Kristen K. Packard* **Kristen K. Packard, Executive Director March 24, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TP ☐ DELETE	1.1 TITLE	Trustee ☒ Change ☐ Addition
NAME	ROOD, JOHN D	1.2 NAME	
STREET ADDRESS	3030 HARTLEY RD., SUITE 100	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	32257
TITLE	TST ☐ DELETE	2.1 TITLE	Trustee, Vice President, ☒ Change ☐ Addition
NAME	MOORE, TERRY A	2.2 NAME	Secretary
STREET ADDRESS	50 N LAURA ST, STE 3100	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	32202
TITLE	TV ☐ DELETE	3.1 TITLE	Trustee ☒ Change ☐ Addition
NAME	BRYANT, MICHAEL	3.2 NAME	
STREET ADDRESS	157 E 8TH ST STE 116	3.3 STREET ADDRESS	1131 North Laura Street
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	32202
TITLE	T ☐ DELETE	4.1 TITLE	Trustee, President ☒ Change ☐ Addition
NAME	ARNALL, JOSEPH H	4.2 NAME	200002165512
STREET ADDRESS	P.O. BOX 50307 N/A	4.3 STREET ADDRESS	-05/05/97--01024--075
CITY-ST-ZIP	JACKSONVILLE BEACH FL	4.4 CITY-ST-ZIP	***61.25
TITLE	T ☐ DELETE	5.1 TITLE	Trustee, Treasurer ☐ Change ☒ Addition
NAME	BEYAH, MALACHI	5.2 NAME	Miller, Robert L.
STREET ADDRESS	P.O. BOX 12104-N/A	5.3 STREET ADDRESS	121 West Forsyth Street, Suite 200
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	☐ DELETE	6.1 TITLE	Trustee ☐ Change ☒ Addition
NAME		6.2 NAME	Cleveland, Holly K
STREET ADDRESS		6.3 STREET ADDRESS	225 Water Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Jacksonville, FL 32202

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* (904) 361-5016

CR2E037 (9/96)