

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002998

FILED
Jun 14, 2004
Secretary of State

Entity Name: FIRST COAST FAMILY AND HOUSING FOUNDATION, INC.

Current Principal Place of Business:

2572 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2572 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3206820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, MARY-PARKER
2572 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODSON, PATTY
Address: 223 E. BAY STREET, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPBD () Delete
Name: SMITH, BARNEY
Address: ONE SLEIMAN PLAZA, SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216

Title: TBDT () Delete
Name: JACKSON, DARRYL
Address: 101 E. UNION ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: EXD () Delete
Name: LAMM, MARY-PARKER
Address: 2572 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: BRYANT, MICHAEL L
Address: 1131 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DODSON, PATTY
Address: 223 E. BAY STREET, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: BRYANT, MICHAEL
Address: 1131 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: TR (X) Change () Addition
Name: JOHNS, ROBERT
Address: 10445 INVERNESS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: ED (X) Change () Addition
Name: LAMM, MARY-PARKER
Address: 2572 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: T (X) Change () Addition
Name: COUCH, JOYCE L
Address: 1085 GOLFAIR BLVD.
City-St-Zip: JACKSONVILLE, FL 32209

Title: T () Change (X) Addition
Name: GODDARD, DONNA
Address: 3117 SPRING GLEN ROAD, #405
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARY-PARKER LAMM

ED

06/14/2004

Electronic Signature of Signing Officer or Director

Date

SANDRA SMITH, TRUSTEE
4062 MISSION HILLS CIRCLE WEST
JACKSONVILLE, FL 32225

CYNTHIA MONTGOMERY, TRUSTEE
50 NORTH LAURA STREET, #2500
JACKSONVILLE, FL 32202

RON JACKSON, TRUSTEE
14140 MANDARIN ROAD
JACKSONVILLE, FL 32223

SUE HAEHNEL, TRUSTEE
1748 ST. LAWRENCE WAY
JACKSONVILLE, FL 32223

ROBERT CLARKSON, TRUSTEE
10723 SW 104TH STREET
MIAMI, FL 33176

WINNIE WAGNER, TRUSTEE
12759 BIGGIN CHURCH ROAD SOUTH
JACKSONVILLE, FL 32224

CLAYTON ROACH, TRUSTEE
229 MAPLEWOOD DRIVE
JACKSONVILLE, FL 32259

TAMMI NESS SLATTERY, TRUSTEE
6440 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

JAMES PELLOT, TRUSTEE
3883 N. BRAMPTON ISLAND COURT
JACKSONVILLE, FL 32224

KAREN SELIGMAN, TRUSTEE
7865 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32256