

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002998

FILED  
Apr 29, 2008  
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 US

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

ROACH, CLAYTON G P  
3241 CHESTNUT COURT  
ST. JOHNS, 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: CLAYTON G. ROACH

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CYNTHIA, MONTGOMERY  
Address: 50 NORTH LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Delete  
Name: CAROL, MCCORMACK  
Address: 10211 VINYARD LAKE ROAD E  
City-St-Zip: JACKSONVILLE, FL 322256

Title: TR ( ) Delete  
Name: HAEHNEL, SUE  
Address: 1748 ST. LAWERENCE WAY  
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: T (X) Delete  
Name: PELLOT, JIM  
Address: 3883 NORTH BRAMPTON ISLAND COURT  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLAYTON, ROACH G  
Address: 3241 CHESTNUT COURT  
City-St-Zip: ST. JOHNS, FL 32257

Title: VP (X) Change ( ) Addition  
Name: CYNTHIA, MONTGOMERY  
Address: 50 NORTH LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: TR (X) Change ( ) Addition  
Name: DONACHIE, GARETH  
Address: 7800 POINT MEADOWS DRIVE, 233  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change ( ) Addition  
Name: PELLOT, JIM  
Address: 3883 NORTH BRAMPTON ISLAND COURT  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CLAYTON G. ROACH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date