2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Susan K. Chamel Execut

SIGNATURE AND TYPED OF PRINTED NAME OF SKINING OFFICER OF DIRECTOR

Secretary of State DOCUMENT # N95000004737 03-05-2008 90028 014 ****61.25 FCCJ FOUNDATION REAL ESTATE HOLDING, INC. Mailing Address Principal Place of Business **501 WEST STATE STREET 501 WEST STATE STREET** JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3343207 Applied For City & State Not Applicable Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHRITTON, J. KIRBY Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BOULEVARD **SUITE 1500** JACKSONVILLE, FL 32207 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DVT ☐ Delete MILLER, JEANNE M 501 W. STATE ST ■ Addition TITLE TITLE ZELL, DONALD NAME NAME 50 NORTH LAURA STREET, SUITE 2500 STREET ADDRESS STREET ADDRESS JACKSHUILLE, FLBZ202 JACKSONVILLE, FL 32202 CITY-ST-ZIP CITY-ST-ZIP **₩ Addition** ☐ Delete BIWERS, STEVEN 501 W. STATE ST CHAPPELL, SUSAN K NAME **501.WEST STATE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP JACKSONVILLE, EL BILLOL TITLE Delete TITLE ☐ Change ☐ Addition NAME ROSSITER, ALAN 4905 BELFORT ROAD, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP DΡ Delete IIILE ☐ Change Addition DELANEY, KEVIN F NAME NAME 9428 BAYMEADOWS ROAD, SUITE 580 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-7/P CITY-ST-7IP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

EXECUTIVE DIRECTOR 2/10/08 (904) 631-3357

FILED

Mar 05, 2008 8:00 am