

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003097

FILED
Aug 10, 2004
Secretary of State**Entity Name:** THE TOM COUGHLIN JAY FUND FOUNDATION, INC.**Current Principal Place of Business:**ONE STADIUM PLACE
JACKSONVILLE, FL 32202**New Principal Place of Business:**5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**ONE STADIUM PLACE
JACKSONVILLE, FL 32202**New Mailing Address:**PO BOX 50798
JACKSONVILLE BEACH, FL 32240**FEI Number:** 59-3426937**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRAWFORD, JOHN R
225 WATER STREET #900
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**CRAWFORD, JOHN R
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32207 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: _____

08/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUGHLIN, TOM
Address: ONE STADIUM PLACE
City-St-Zip: JACKSONVILLE, FL 32202

Title: DVP () Delete
Name: COUGHLIN, JUDY
Address: ONE STADIUM PLACE
City-St-Zip: JACKSONVILLE, FL 32202

Title: DT () Delete
Name: FOLEY, FRAN
Address: 12839 QUAILBROOK
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS () Delete
Name: BONO, ERNEST P SR
Address: 7450 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: COUGHLIN, KELI
Address: ONE ALLTEL STADIUM PL
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: TONNING, KEN
Address: ONE ALLTEL STADIUM PL
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUGHLIN, TOM
Address: GIANTS STADIUM
City-St-Zip: EAST RUTHERFORD, NJ 07073 US

Title: DVP (X) Change () Addition
Name: COUGHLIN, JUDY
Address: 229 CAMBRIDGE OAKS
City-St-Zip: PARK RIDGE, NJ 07656

Title: DT (X) Change () Addition
Name: FOLEY, FRAN
Address: 5846 CAMINITO EMPRESA
City-St-Zip: LAJOLLA, CA 92037

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

Title: D (X) Change () Addition
Name: COUGHLIN, KELI
Address: 5000 SAWGRASS VILLAGE CR SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: TONNING, KEN
Address: 1070 E ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

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: KELI COUGHLIN

D

08/10/2004

Electronic Signature of Signing Officer or Director

Date

BARRY ZEIDWIG
765 QUEENS HARBOUR BLVD
JACKSONVILLE, FL 32225

LAMAR WHEELER
7406 FULLERTON ST
JACKSONVILLE, FL 32256

MARCY SANDLER
321 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

BETTY PETWAY
1601 BEACH AVE
ATLANTIC BEACH, FL 32233

MICHAEL JOYCE D
807 CHILDRENS WAY
JACKSONVILLE, FL 32207

LESLIE HODNETT D
315 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082