2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005865

Entity Name: LCPS MANAGEMENT, INC.

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3474336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, RAYMOND M 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 JOHNSON, RAYMOND M

 Address:
 1000 VICAR'S LANDING WAY

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: TRE

Name: HOSKINS, CHARLES Address: 4241 DUVAL DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPRE

Name: ARROWSMITH, MARGARET
Address: 3257 OLD BARN ROAD WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC

Name: HOENER, JAMES
Address: 71 VILLAGE WALK DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TRE

Name: HOSKINS, CHARLES Address: 4241 DUVAL DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND M. JOHNSON CEO 02/03/2012