## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000003074

City-St-Zip:

FILED Jul 14, 2005 Secretary of State

Entity Name: THE FIRST COAST INDEPENDENT SCHOOL FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1548 LANCASTER TERRACE JACKSONVILLE, FL 32203 **Current Mailing Address: New Mailing Address:** PO BOX 40749 JACKSONVILLE, FL 32203 FEI Number: 59-3520492 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAY, JONATHAN L 1548 LANCASTER TRRACE US JACKSONVILLE, FL 32204 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition JIMENEZ, J FRANCISCO MD FINCHEM, HOLLY Name: Name: 116 SEVEN IRON COURT Address: 7160 MARSH HAWK COURT Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: ( ) Delete Title: (X) Change ( ) Addition FINCHEM, HOLLY Name: Name: HILTON, THOMAS C Address: 7160 MARSH HAWK COURT Address: 3 SAN JUAN CIRCLE City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: PD() Delete Title: (X) Change ( ) Addition HILTON, THOMAS C BROWN, DENISE G Name: Name: 3 SAN JUAN CIRCLE Address: Address: 100 PGA TOUR BOULEVARD City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: (X) Delete Title: () Change () Addition Name: MACKLIN, DANIEL Name: Address: 18 MILLS LANE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: (X) Delete Title: () Change () Addition KEATOR, WILLIAM Name: Name: 105 CARIBIA PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: THOMAS C. HILTON PRES 07/14/2005

PONTE VEDRA BEACH, FL 32082