2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005865

Entity Name: LCPS MANAGEMENT, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3474336 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONES, D. BRUCE 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: BRUCE JONES 01/15/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CHAIRMAN

JONES, BRUCE VORSANGER, BRUCE F Name Name

1000 VICAR'S LANDING WAY 71212 SALT CREEK POINT WAY Address Address PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name BRACE, RODNEY REYNOLDS, GERALD E Name

Address 1179 SALT MARSH CIRCLE Address 4300 SOUTH BEACH PARKWAY

#2201

PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip:

Title COO Title **CFO**

Name PIRKLE, DALE BOWLING, CANDY Name

Address 1000 VICAR'S LANDING WAY 1000 VICAR'S LANDING WAY Address City-State-Zip: PONTE VEDRA BEACH FL 32082

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR **DIRECTOR** Title

Name HENDERSON, SHARON Name CROSBY, STEVE 1418 TIBER AVENUE Address

Address 25805 MARSH LANDING PARKWAY City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: PONTE VEDRA BEACH FL 32082

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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.

01/15/2020 SIGNATURE: D BRUCE JONES CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2020

Secretary of State

5586043882CC

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name KOHLER, DICK

Address 24604 DEER TRACE DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name BUSKIRK, TIM

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name CAVEY, VICKIE

Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082