2014 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 01/07/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title TRE

Name JONES, BRUCE Name MURDOCK, WILLIAM J III
Address 1000 VICAR'S LANDING WAY Address 3267 OLD BARN ROAD, W.

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

Title CHAIRMAN Title SEC

Name ARROWSMITH, MARGARET Name VORSANGER, BRUCE F

Address 3257 OLD BARN ROAD WEST Address 71212 SALT CREEK POINT WAY

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

Title VC Title BOARD MEMBER

Name ISAAC, FRED C Name REYNOLDS, GERALD E

Address 331 SAN JUAN DRIVE Address 4300 SOUTH BEACH PARKWAY

#2201

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

Title BOARD MEMBER

Name FETHERSTON, GEORGE C

NAME OF THE STON OF THE STON

Address 225 WOODY CREEK DRIVE

Address 225 WOODY CREEK DRIVE Address 705 MILL TRAIL COURT

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

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: JONES, BRUCE CEO 01/07/2014

FILED Jan 07, 2014

Secretary of State

CC0764424546