## 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005865

Entity Name: LCPS MANAGEMENT, INC.

Current Principal Place of Business:

1000 VICAR'S LANDING WAY

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 04/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO

Name JONES, BRUCE Name ROY, DARREN

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

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

Title COO Title CHAIRMAN

Name PIRKLE, DALE Name HENDERSON, SHARON

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

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

Title DIRECTOR Title DIRECTOR

Name BUSKIRK, TIM Name HICKEY, TODD

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

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

Title DIRECTOR Title VC

Name FRANKLAND, TOM Name PARKER, JOHN HARDING

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

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

SIGNATURE: D. BRUCE JONES CEO 04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2024

**Secretary of State** 

2684617988CC

## Officer/Director Detail Continued:

Title DIRECTOR

Name JOHNSON, TIMOTHY

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name SHEPHERD, MICHAEL WAYNE
Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name STURSBERG, ROBERT

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082