2021 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 02/09/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CHAIRMAN

Name JONES, BRUCE Name VORSANGER, BRUCE F

Address 1000 VICAR'S LANDING WAY Address 71212 SALT CREEK POINT WAY

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

Title DIRECTOR Title CFO

Name BRACE, RODNEY Name ROY, DARREN

Address 1179 SALT MARSH CIRCLE 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 DIRECTOR

Name PIRKLE, DALE Name CROSBY, STEVE

Address 1000 VICAR'S LANDING WAY Address 25805 MARSH LANDING PARKWAY

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

Title DIRECTOR Title DIRECTOR

Name HENDERSON, SHARON Name KOHLER, DICK

Address 1418 TIBER AVENUE Address 24604 DEER TRACE DRIVE

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.

SIGNATURE: D BRUCE JONES CEO 02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 09, 2021

Secretary of State

4950289154CC

Officer/Director Detail Continued:

DIRECTOR Title CAVEY, VICKIE Name

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name OHNO, ROBERT

1000 VICAR'S LANDING WAY Address

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