2023 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 01/24/2023

Electronic Signature of Registered Agent

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 DIRECTOR

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 CDO

Name BUSKIRK, TIM Name VORSANGER, BRUCE

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 CLARK, JIM Name TURNER, MELISSA

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 01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2023

Secretary of State

2375832760CC

Date

Officer/Director Detail Continued:

DIRECTOR Title

HICKEY, TODD Name

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title

DIRECTOR Name PARKER, JOHN HARDING

1000 VICAR'S LANDING WAY Address

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name FRANKLAND, TOM

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082