2018 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 03/12/2018

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail :

Title CEO Title DIRECTOR

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

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

Title DIRECTOR Title **CHAIRMAN**

Name REYNOLDS, GERALD E VORSANGER, BRUCE F Name

Address 4300 SOUTH BEACH PARKWAY Address 71212 SALT CREEK POINT WAY

#2201

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

Title VC.

DIRECTOR Name FETHERSTON, GEORGE C Name BONNER, MARK

Address 225 WOODY CREEK DRIVE Address 705 MILL TRAIL COURT

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

Title DIRECTOR Title DIRECTOR

STROM, JOHN Name BRACE, RODNEY Name

Address 25845 MARSH LANDING PARKWAY Address 1179 SALT MARSH CIRCLE

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

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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.

03/12/2018 SIGNATURE: D BRUCE JONES CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 12, 2018

Secretary of State

CC9806371616

Officer/Director Detail Continued:

Title CFO

Name BOWLING, CANDY

Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name NEW, KENT

Address 244 DEER HAVEN DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082-3151

Title DIRECTOR

Name HENDERSON, SHARON Address 1418 TIBER AVENUE

City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name KOHLER, DICK

Address 24604 DEER TRACE DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name REEDER, TOM

Address 1238 NECK ROAD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title COO

Name PIRKLE, DALE

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

Title DIRECTOR

Name CROSBY, STEVE

Address 25805 MARSH LANDING PARKWAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name CLARK, JAMES

Address 4615 MARSH HAWK PLACE

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

3151

Title DIRECTOR
Name OHNO, ROB

Address 205 S. MILL RIDGE TRAIL

City-State-Zip: PONTE VEDRA BEACH FL 32082