| 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 | | 0 | 2/13/2019 | | | | |
| | 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 | DIRECTOR | | | | | |
| Name | REYNOLDS, GERALD E | Name | BONNER, MARK | | | | | |
| Address | 4300 SOUTH BEACH PARKWAY | Address | 705 MILL TRAIL COURT | | | | | |
| City-State-Zip: | #2201 JACKSONVILLE BEACH FL 32250 | City-State-Zip: | PONTE VEDRA BEACH FL 32082 | | | | | |
| | | Title | DIRECTOR | | | | | |
| Title | | Name | BRACE, RODNEY | | | | | |
| Name | | Address | 1179 SALT MARSH CIRCLE | | | | | |
| Address | 25845 MARSH LANDING PARKWAY | City-State-Zip: | PONTE VEDRA BEACH FL 32082 | | | | | |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | T :41 | <u></u> | | | | | |
| Title | CFO | Title | | | | | | |
| Name | BOWLING, CANDY | Name | | | | | | |
| 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 | | | | | |
| у г Г | | Continues | Continues on page 2 | | | | | |

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH. FL 32082

FEI Number: 59-3474336

Current Mailing Address:

DOCUMENT# N9700005865

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

Entity Name: LCPS MANAGEMENT, INC.

Current Principal Place of Business:

Name and Address of Current Registered Agent:

JONES, D. BRUCE 1 Ρ

Certificate of Status Desired: Yes

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: | BRUCE JONES | CEO | |
|------------|-------------|-----|--|
| | | | |

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2019 Secretary of State 1572030959CC

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|---------------------------------|-----------------|-------------------------------------|
| Name | NEW, KENT | Name | CROSBY, STEVE |
| Address | 244 DEER HAVEN DRIVE | Address | 25805 MARSH LANDING PARKWAY |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082-3151 | City-State-Zip: | PONTE VEDRA BEACH FL 32082 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | HENDERSON, SHARON | Name | CLARK, JAMES |
| Address | 1418 TIBER AVENUE | Address | 4615 MARSH HAWK PLACE |
| City-State-Zip: | JACKSONVILLE FL 32207 | City-State-Zip: | PONTE VEDRA BEACH FL 32082- 3151 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | KOHLER, DICK | Name | OHNO, ROB |
| Address | 24604 DEER TRACE DRIVE | Address | 205 S. MILL RIDGE TRAIL |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | City-State-Zip: | PONTE VEDRA BEACH FL 32082 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | REEDER, TOM | Name | NG, CHRISTINE DR. |
| Address | 1238 NECK ROAD | Address | 140 LAMP LIGHTER LANE |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | City-State-Zip: | |
| Title | DIRECTOR | | |
| Name | BARBER, BRUCE | | |
| Address | 3010 CYPRESS CREEK DRIVE, WEST | | |

City-State-Zip: PONTE VEDRA BEACH FL 32082