2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733754

FILED Feb 15, 2007 Secretary of State

Entity Name: THE NATHAN B. STUBBLEFIELD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1210 E MARTIN LUTHER KING BLVD TAMPA, FL 336034449 US

Current Mailing Address: New Mailing Address:

1210 E MARTIN LUTHER KING BLVD TAMPA, FL 336034449 US

FEI Number: 59-1619213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTNEY, LOUIS D
4805 S. HIMES
TAMPA, FL 33611 US
FOX, SUSAN
302 COLUMBIA DRIVE
TAMPA, FL 33606 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: SUSAN FOX 02/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 PUTNEY, LOUIS D
 Name:
 FOX, SUSAN

 Address:
 4805 S. HIMES
 Address:
 302 COLUMBIA DRIVE

 City-St-Zip:
 TAMPA, FL 33601
 City-St-Zip:
 TAMPA, FL 33606

Title: T () Delete Title: T (X) Change () Addition

 Name:
 FOX, SUSAN
 Name:
 GLASER, BOB

 Address:
 302 COLUMBIA DRIVE
 Address:
 2313 BRISTOL AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33609

Title: 2VP () Delete Title: 1VP (X) Change () Addition Name: ROGERS, ARA Name: RUARK, ED

 Address:
 4847 FOXSHIRE CIR
 Address:
 2851 AQUILLA ST

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33629

Title: 1VP () Delete Title: 2VP (X) Change () Addition

Name:PRICE, WAYNEName:SHALINSKY, BARRYAddress:312 MISSION HILLS AVEAddress:1001 WEST CORAL STCity-St-Zip:TEMPLE TERRACE, FL 33617City-St-Zip:TEMPLE TERRACE, FL 33602

Title: D () Delete Title: () Change () Addition

 Name:
 ROBERTS, CAROL DR
 Name:

 Address:
 1209 LAKESIDE DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RUARK, ED
 Name:
 SOPTEI, ROBERT

 Address:
 2815 AQUILLA ST
 Address:
 1511 LAKEHURST WAY

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN FOX P 02/15/2007