2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733754

FILED Mar 22, 2008 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:

FOX, SUSAN
302 COLUMBIA DRIVE
TAMPA, FL 33606 US

RUARK, ED
2815 AQUILLA ST
TAMPA, FL 33629 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: ED RUARK 03/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FOX, SUSAN Name: RUARK, ED Address: 302 COLUMBIA DRIVE Address: 2815 AQUILLA ST City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33629

Title: T () Delete Title: () Change () Addition Name: GLASER, BOB Name:

 Name:
 GLASER, BOB
 Name:

 Address:
 2313 BRISTOL AVE
 Address:

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

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

 Name:
 RUARK, ED
 Name:
 MORRIS, JULIA

 Address:
 2851 AQUILLA ST
 Address:
 5809 OXFORD DRIVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33615

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

 Name:
 SHALINSKY, BARRY
 Name:
 SHALINSKY, BARRY

 Address:
 1001 WEST CORAL ST
 Address:
 1001 WEST CORAL ST

 City-St-Zip:
 TEMPLE TERRACE, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

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

 Name:
 ROBERTS, CAROL DR
 Name:
 ENGELHARDT, ARLENE

 Address:
 1209 LAKESIDE DRIVE
 Address:
 14240 N. 42ND ST #1103C

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 TAMPA, FL 33613

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

 Name:
 SOPTEI, ROBERT
 Name:

 Address:
 1511 LAKEHURST WAY
 Address:

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

I hereby certify that the information supplied with this filing does not qualify 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: ED RUARK P 03/22/2008