FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -9 AM 9:21

DOCUMENT # 770744 (1)

1. Corporation Name
FIRST AMENDMENT FOUNDATION, INC.

Principal Place of Business	Mailing Address
336 E. COLLEGE AVE TALLAHASSEE FL 32301	336 E. COLLEGE AVE TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/13/1983
3a. Date of Last Report: 02/11/1994
4. FEI Number: 59-2449379 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

SHELTON, RICHARD D.
336 E. COLLEGE AVE.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Richard D. Shelton (RICHARD D SHELTON) 1/23/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	WEITZEL, PETE	1.2 NAME	
STREET ADDRESS	1 HERALD PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
NAME	SHELTON, DICK	2.2 NAME	
STREET ADDRESS	336 E. COLLEGE AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☑ Change ☐ Addition
NAME	WEBER, TOM JR.	3.2 NAME	VD BOB SHAW
STREET ADDRESS	111 E. OCEAN BLVD.	3.3 STREET ADDRESS	277 N. MAGNOLIA DR
CITY-ST-ZIP	STUART FL	3.4 CITY-ST-ZIP	TALLAHASSEE FL 32302
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	DUNN-RANKIN, DEREK	4.2 NAME	
STREET ADDRESS	200 E MIAMI AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHULTZ, DAVE	5.2 NAME	
STREET ADDRESS	401 S. MISSOURI AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	☐ Change ☑ Addition
NAME	BARBARA PETERSON	6.2 NAME	
STREET ADDRESS	336 E COLLEGE AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE, FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard D. Shelton (RICHARD D. SHELTON) 1/23/95 904/222-5790
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0001081