2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17809

FILED Apr 11, 2007 Secretary of State

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Entity Name: FLORIDA COUNTIES FOUNDATION, INC.						
Current Principal Place of Business:			New Princ	New Principal Place of Business:		
	TH MONROE STREET SSEE, FL 32301 U	r JS				
Current Mailing Address:			New Mailii	New Mailing Address:		
P O BOX 5 TALLAHAS		JS				
FEI Number:	: 59-2780417 FEI N	umber Applied For()	FEI Number Not Appli	icable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and	Name and Address of New Registered Agent:		
100 S MOI TALLAHAS The above	named entity submits	JS s this statement for the pu	rpose of changing it	s registered	office or registered agent, or both,	
in the State	e of Florida.					
SIGNATUR						
	Electronic Sign	ature of Registered Agen	t		Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	VC () Delete TAYLOR, JANET P.O. BOX 764 CLEWISTON, FL 33440	0	Title: Name: Address: City-St-Zip:	() Change ()Addition	
Title: Name: Address: City-St-Zip:	C () Delete HARRIS, CALVIN 315 COURT STREET CLEARWATER, FL 346	316	Title: Name: Address: City-St-Zip:	() Change ()Addition	
Title: Name: Address: City-St-Zip:	() Delete		Title: Name: Address: City-St-Zip:	ALEXANDER,	DIANA AVENUE	

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: CALVIN HARRIS C 04/11/2007