2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 8:00 am Secretary of State

| | ANNU | AL RE | :PORT | | | | Secret | ai y | 01 20 | late |
|--------------------------|---|---------------|---|--|--------------------|-------------------------|------------------------|------------|---------------------------|---------------------------|
| DOCU | MENT # 176565 | | | | | | 04-25-2008 | 3 90121 | 025 ***15 | 58.75 |
| 1. Entity Nam | ne | | | | | | | | | |
| GEORGE | F. YOUNG, INC. | | | N. Control of the Con | | | | | | |
| Principal Plac | e of Business | Mai | ling Address | i | | | 559 | | | |
| • | RTIN LUTHER KING JR ST. N. | | D. BOX 683 | | | 40083 | 1994 | | | |
| ST PETERSB | URG, FL 33701 US | ST | PETERSBURG, FL 33 | 731-0683 | US | | | | | |
| | | | | | : | | | | | [[]] |
| 2. Principal P | Place of Business - No P.O. Box # | 3. M | lailing Address | | | | | | | |
| Suite, Apt. | #, etc. | S | uite, Apt. #, etc. | | | 04232008 | Chg-P | CR2E | 34 (12/06) | |
| City & Stat | е | С | ity & State | | | 4. FEI Numbe 59-0711 | | | | plied For t Applicable |
| Zip | Country | Zi | þ | Country | | 5. Certificate | of Status Desired | ХХ | \$8.75 Add Fee Require | |
| | 6. Name and Address of Curr | rent Registe | ered Agent | | | 7. Name and | Address of New R | Registered | Agent | |
| SAVITZ, E | DWARD O ESQ | | | Na | me | | | | | |
| 220 S FRA | ANKLIN ST | | | Stre | eet Address (| P.O. Box Numbe | r is Not Acceptable | э) | | |
| TAMPA, F | £ 33002 | | | | | | | | | |
| | | | | City | y | • | | FL | Zip Code | 9 |
| 8. The above | named entity submits this stateme | nt for the pu | rpose of changing its re | egistered offi | ce or register | red agent, or bott | n, in the State of Flo | orida. Lam | familiar with, | and accept |
| the obligat | tions of registered agent. | | | | | | | | | |
| SIGNATURE | Edward O. Sa Signature, typed or printed name of registered: | VICZ | ESQ. applicable. (NOTE: | Registered Agent | signature required | 1 when reinstating) | April 2 | 3, 20 | 808 | |
| | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$5 | | Election Campaig Trust Fund Contril | • | | .00 May Be | | | | |
| 10: | OFFICERS A | AND DIRECT | FORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| 'lure, | PTD | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| , name Street address | KENT, WILLIAM D CFO 299 DR MARTIN LUTHER KI | NG JR ST | REET NORTH | NAME STREET ADD | RESS | , | | | | |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 3 | 3701 | | CITY-ST-ZIP | , | | | | | |
| TITLE | VSD | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | LOTT, MARTIN T SEC 299 DR MARTIN LUTHER KI | NG JR ST | REET NORTH | NAME STREET ADDR | RESS | | | | | |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 3 | 3701 | | CITY-ST-ZIP | | | | | | |
| TITLE | DC | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | KENT, LEWIS H 299 DR MARTIN LUTHER KI | NG JR ST | REET NORTH | NAME STREET ADDR | aess | | | | | |
| CITY-\$T-ZIP | SAINT PETERSBURG, FL 3 | 3701 | | CITY-ST-ZIP | <u> </u> | | | | | |
| TITLE NAME | VD ADLER, MARK A VP | | ☐ Delete | title Name | | | | | ☐ Change | Addition |
| STREET ADDRESS | 10540 PORTAL CROSSING, | STE 105 | | STREET ADDR | RESS | | • | | | |
| CITY-ST-ZIP | BRADENTON, FL 34211 | | | CITY-ST-ZIP | | | | | _ | |
| THILE | VD STEINIMAY JOHN E COO | | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME STREET ADDRESS | STEINWAY, JOHN E COO 1905 SOUTH MAIN ST. | | | NAME STREET ADDR | aess | • | | | | |
| CITY-ST-ZIP | GAINESVILLE, FL 32601 | | | CITY-ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITLE | | • | • | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | | name Street addr | | | | | | |
| CITY-ST-ZIP | | | | CITY-SI-ZIP | | , | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT 40081552

| Current Offic | cers and Directors | # | 176566 |
|-----------------|---------------------------------------|-----|---|
| Title: | D | 1.1 | CACALL |
| Name: | G. Jeffery Churchill | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | D | | |
| Name: | Scott Clendening | : | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | i, | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | V/D | | |
| Name: | Warren H. Spurge | | |
| Street Address: | 10540 Portal Crossing, Ste. 105 | | |
| 1 | <u> </u> | • | |
| City-St-Zip: | Bradenton, FL 34211 | | |
| Title: | V/D | | |
| Name: | James T. Farr | | |
| Street Address: | 10540 Portal Crossing, Ste. 105 | | |
| City-St-Zip: | Bradenton, FL 34211 | | |
| Title: | V | | |
| Name: | Susan Griffith | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | V | | |
| Name: | Walter B. Robison, III | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | VD | · | |
| Name: | Jonathan J. Gotwald | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | V | | |
| Name: | Greg Nipper | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | 1 |
| Title: | V | | * · · · · · * · · · · · · · · · · · · · |
| Name: | William Richmond | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | VD | | |
| Name: | James A. Akker | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | ٠, | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | V | | |
| Name: | Nicholas M. Circello | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| Title: | VD | | |
| Name: | | | |
| | Greg Crawford | | |
| Street Address: | 299 Dr. Martin Luther King Jr. St. N. | | |
| City-St-Zip: | St. Petersburg, FL 33701 | | |
| I | 1 | | i |

ATTACHMENT

Title: VD Name: Michael L. Harbert Street Address: 1905 South Main Street City-St-Zip: Gainesville, FL 32601 Title: Name: John P. Bastow Street Address: 1905 South Main Street City-St-Zip: Gainesville, FL 32601 Title: Name: Wayne Sanborn Street Address: 1921 Tampa East Blvd. City-St-Zip: Tampa, FL 33619

Changes to Current Officers and Directors

| Title: | V (Title Only - No longer a Director of the Board) |
|-----------------|---|
| Name: | Lewis D. Kent |
| Street Address: | 2466 W. S.R. 426, Suite 1010 |
| City-St-Zip: | Oviedo, FL 32765 |
| Title: | V |
| Name: | James B. Powers |
| Street Address: | 10540 Portal Crossings, Suite 105 (Address Change Only) |
| City-St-Zip: | Bradenton, FL 34211 |
| Title: | VD |
| Name: | Dennis Hoover |
| Street Address: | 10540 Portal Crossings, Suite 105 (Address Change Only) |
| City-St-Zip: | Bradenton, FL 34211 |

Additions to Officers and Directors

| Title: | V |
|-----------------|-----------------------|
| Name: | Kurt Hardy |
| Street Address: | 1921 Tampa East Blvd. |
| City-St-Zip: | Tampa, FL 33619 |