~2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM Secretary of State **DOCUMENT #704777** THE BERT L. THOMAS FOUNDATION, INC. Principal Place of Business Mailing Address **4231 MYRTLE ST 4231 MYRTLE STREET** ST. AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 01172006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0997102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, VAL P DO NOT WRITE **4231 MYRTLE STREET** ST AUGUSTINE, FL 32095 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 000000413155 02/10/06-80077-011 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME RICHARDSON, GERALD A STREET ADDRESS P.O. BOX 49188 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32240 DT TITLE NAME THOMAS, SCOTT C STREET ADDRESS 3025 CULLEN LAKE SHORE DR CHY-S1-20 ORLANDO, FL nne D3 THOMAS, VAL P

DO NOT WRITE IN THIS SPACE

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12. Thereby 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 suppliental 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 10 or Block 11 if changed, or on an attachings with all other like empowered.

SIGNATURE:

STREET ADDRESS

CXTY-ST-ZP

TITLE

MAARE STREET ADDRESS DDY-57-78 TITLE NAME STREET ADDRESS OTTY-ST-ZE TITLE NAME STREET ADDRESS 4231 MYRTLE ST

ST AUGUSTINE, FL