2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 706015 01-20-2005 90030 019 ****61.25 THE ALFRED I. DUPONT FOUNDATION, INC. Principal Place of Business Mailing Address 4600 TOUCHTON ROAD EAST 4600 TOUCHTON ROAD EAST BUILDING 200 SUITE 120 **BUILDING 200 SUITE 120** JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 01132005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1297267 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEMARY C WILL'S 4600 TOUCHTON ROAD EAST Street Address (P.O. Box Number is Not Acceptable) **BUILDING 200 SUITE 120** JACKSONVILLE, FL 32246 % City 8. 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. (NOTE: Repusiered Agent sonature required when repusating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TITLE ☐ Delete TITLE * * CARLSON, W.W. NAME NAME STREET ADDRESS 25 WOOD HAVEN DRIVE STREET ADDRESS CATY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP PD ---☐ Change ☐ Addition TITLE Delete TITLE NEDLEY, RE NAME NAME PO BOX 905 STREET ADDRESS STREET ADDRESS PORT ST JOE, FL 32457 CITY-ST-7/P COY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME BRADEN K BALL, JR ESQ NAME STREET ADDRESS P O BOX 1831 N/A STREET ADORESS CITY-ST-ZIP PENSACOLA, FL CITY-ST-ZIP Delete TITLE TITLE" Change M Addition WILLS, ROSEMARY C NAME NAME **425 HAWAIIAN TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition LAND, LILLIE S NAME NAME 907 GARRISON AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 0, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance **Addition** BROWNLIE, E.C. NAME 13077 CHETS CREEK DR S STREET ADDRESS STREET ADDRESS JÁCKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of 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 attachment with an address, with all other like empowered.

FILED

Jan 20, 2005 8:00 am