2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # 708262** 1. Entity Name 02-26-2007 90078 027 ****61.25 CIVITAN FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 93 PO BOX 93 JACKSONVILLE FL 32201 JACKSONVILLE FL 32201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-6161988 Not Applicable Źip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, WALLACE O O. Box Number is Not Acceptable) 3750 GURLAY RD JACKSONVILLE EL 32211 Zip Code 32210 8. The above named equity 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 gistored agent. SIGNATURE DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE Change Addition Mildred NAME NAME PARKER, WALLACE O Treasurer STREET ADDRESS 3750 GURLEY RD STREET ADDRESS 7741 Deerwood CITY - ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 Jax Fr ppresident ☐ Delete ☐ Change ☐ Addition BEACH, CLAUDIA NAME NAME STREET ADDRESS STREET ADDRESS 3371 WHIPPORTWILL CT CITY-ST-7IP JACKSONVILLE BEACH FL 32250 CHY ST-7IP osecretium ☐ Delete THILE ☐ Change Addition TITLE NAME NAME KOVÁRIK, EUGENE \ STREET ADDRESS STREET ADDRESS 10116 DEERWOOD CLUB DR CITY-ST-ZIP CHY-ST-ZIP JACKSONVILLE FL 32256 IIILE Delele IIILE ☐ Change ☐ Addition NAME GITTINGS, ROBERT L NAME STREET ADDRESS STREET ADDRESS 4933 LONGBOW RD CITY - ST-ZIP CITY-ST ZIP JACKSONVILLE FL 32210 TITLE Delete HEE ☐ Change ☐ Addition NAME MATTOX, HUGH NAME STREET ADDRESS 4251 MCGIRTS BLVD STREET ADDRESS CITY - ST- 7IP JACKSONVILLE FL 32210 CHY-ST-7IP ITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report of 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 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 ampowered.

SIGNATURE