2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 8:00 am **DOCUMENT # 708262 Secretary of State** 1. Entity Name 03-20-2008 90026 022 ****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. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 59-6161988 Not Applicable Zip Country Zip 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 Name Kevels BEACH, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 3371 WHIPPOORWILL CT. JACKSONVILLE BEACH FL 32250 Brookrid Zip Code 2210 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. 2/29/08 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. George Revels TITLE TITLE Delete 👿 Addition Change SHEALY, MILDRED W NAME NAME 6019 Brookridge 7741 DEERWOOD POINT PL. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32-2156 Vacksonville FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ✓ Addition BEACH, CLAUDIA NAME 3371 WHIPPORTWILL CT STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-7IP CITY-ST-ZIP TITLE TIFE Delete Change neitibbA 🔲 NAME KOVARIK, EUGENE NAME STREET ADDRESS 10116 DEERWOOD CLUB DR STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIF CITY-ST-ZIP TITLE Change Addition 😾 Dalete MATTOX, HUGH STREET ADDRESS 4251 MCGIRTS BLVD STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-Z-P THE ☐ Delete TITLE ☐ Change ☐ Addition NALE MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P THILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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12. I hereby 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 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 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.

SIGNATURE Midred W. Sheay Mullurl & Kleel Fig. 1974 Graph Grap