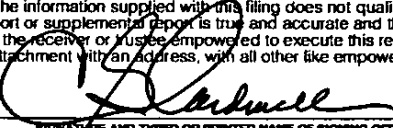


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90016 014 ****61.25

DOCUMENT # 708504 1. Entity Name FLORIDA COLLEGE FOUNDATION, INC.					
Principal Place of Business 119 NORTH GLEN ARVEN AVE. TEMPLE TERRACE, FL 33617			Mailing Address 119 NORTH GLEN ARVEN AVE. TEMPLE TERRACE, FL 33617		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		30007001 	
City & State		City & State		4. FEI Number 59-6169680	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAMMONTREE, WILLIAM C. 301 MIDLOTHIAN AVE TEMPLE TERRACE, FL 33617				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D CALDWELL, CHARLES G DR. 11114 LAKE SASSA ROAD THONOTOSASSA, FL 33592 ☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D MURFF, BILL E 15204 BOHEMIAN HALL ROAD CROSBY, TX 77532 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D JONES, CHARLES T 1601 GORDON LANE LAWRENCEBURG, TN, FL 38464 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D WILSHER, STEPHEN T 2304 MCEL AVENUE FULTONDALE, AL 35068 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRITNELL, OLEN E 159 INWOOD TRAIL MADISON, AL 35758 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURTON, DANIEL N 18909 AVENUE BIARRITZ LUTZ, FL 33558 ☐ Delete				
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 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: 		PRES. 03-22-06 (813)899-6702 Date Daytime Phone #			

ATTACHMENT

50007582

FLORIDA COLLEGE FOUNDATION, INC.

2006 Not-for-Profit Corporation

Annual Report

Corporate #708504

Directors and Officers

Dr. Charles G. Caldwell, III -- (P/D)
119 N. Glen Arven Avenue
Temple Terrace, FL 33617

Bill E. Murff -- (VP/D)
15204 Bohemian Hall Road
Crosby, TX 77532

Charles T. Jones -- (S/D)
1601 Gordon Lane
Lawrenceburg, TN 38464-3045

Stephen T. Wilsher -- (T/D)
2304 McEl Avenue
Fultondale, AL 35068

Olen E. Britnell -- (D)
P. O. Box 767
Madison, AL 35758-0767

Daniel N. Burton -- (D)
18909 Avenue Biarritz
Lutz, FL 33558

ADDITION -- Dr. J. Bradley Cavender -- (D)
1894 Shades Crest Road
Birmingham, AL 35216

Larry R. Coffey -- (D)
504 Bedfordshire Road
Louisville, KY 40222

Paul B. Cook -- (D)
1296 Underwood Court
Bowling Green, KY 42103

Dr. David M. Cooper -- (D)
1030 Narciso Court
San Jose, CA 95129-3027

Verl Fielding -- (D)
1816 17th Street, W
Palmetto, FL 34221

William C. Hammontree -- (D)
301 Midlothian Avenue
Temple Terrace, FL 33617

Dr. A. Wallace Hayes -- (D)
298 South Main Street
Andover, MA 01810

Herbert R. Henderson -- (D)
225 Charlotte Road
Camden, AR 71701

Danny L. Littell -- (D)
563 Northfield Road
Plainfield, IN 46168

Maurice G. Romine -- (D)
P. O. Box 19043
Huntsville, AL 35804

ADDITION -- Tim A. Slone -- (D)
725 Argyle Place
Temple Terrace, FL 33617

James W. Smith -- (D)
487 Stone Bluff Lane
Alvaton, KY 42122

ADDITION -- William T. Smith -- (D)
6623 McRaes Road
Warrenton, VA 20187-7156