2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90437 021 ****70.00

DOCUMENT #711371 FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY FOUNDATION, INC. 40090456 Principal Place of Business Mailing Address LEE HALL PO BOX 6562 ROOM 200 TALLAHASSEE, FL 32314 US TALLAHASSEE, FL 32307 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6175096 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKS, DARYL 240 N MAGNOLIA DRIVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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. Daryl Parks SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box 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 Addition ☐ Change HOLZENDORF, BETTY NAME NAME 3041 WOODLAWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP COB Delete TITLE TITLE Addition ☐ Change NAME HATCHETT, JOSEPH NAME 301 S BRONOUGH ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP AC/VC VCD TITLE Change ☐ Delete TITLE ☐ Addition BLACKSHEAR, ALFREDA BLACKSHEAR, ALFREDA NAME NAME STREET ADDRESS 1215 LEE AVENUE STREET ADDRESS 1215 LEE AVENUE CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP TALLAHASSEE, FL 32301 THUE Delete Change ■ Addition TITLE PARKS, DARYL NAME NAME PARKS, DARYL STREET ADDRESS 240 N. MAGNOLIA DRIVE STREET ADDRESS 240 N. MAGNOLIA DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP TALLAHASSEE, FL 32301 Addition TITLE ☐ Delete TOTLE ☐ Change NAME NAME LANGSTON, CHARLES STREET ADDRESS STREET ADDRESS 904 SOUTH ROME AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 ☐ Defete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daryl Parks