2005 NOT-FOR-PROFIT CORPORATION **AMENDED ANNUAL REPORT**

DOCUMENT #716070 FILED SECRETARY OF STATE F.E. LYKES FOUNDATION, INC. DIVISION OF COPPORATIONS 05.IUI 18 PM 2:49 Mailing Address Principal Place of Business 442 W. KENNEDY BLVD 442 W. KENNEDY BLVD STE 300 STE 300 TAMPA, FL 33606 US TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 23-7294195 Not Applicable Zip Country Country Zip \$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 LOWE, CONNIE Street Address (P.O. Box Number is Not Acceptable) 442 W. KENNEDY BLVD STE 300 TAMPA, FL 33606 City 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. 100057801341 07/22/05--01062--005 **61.25 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME BURR, NORMA GENE NAME BURR, NORMA GENE STREET ADDRESS 442 W. KENNEDY BLVD, SUITE 300 STREET ADDRESS 442 W. Kennedy Blvd., Suite 300 TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33606 Delete TITI F ☐ Change X Addition TITL F DVP NAME BURR, CHARLES G NAME WILKES, GAIL STREET ADDRESS 442 W, KENNEDY BLVD, SUITE 300 STREET ADDRESS 442 W. KENNEDY BLVD., SUITE 300 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TAMPA, FL 33606 Delete TITI F DST TITI F Change X Addition DST NAME WATERS, ELIZABETH A NAME LOWE, CONNIE 442 W. KENNEDY BLVD., SUITE 300 STREET ADDRESS 442 W. KENNEDY BLVD., STE 300 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 TITLE ☐ Change ★ Addition TITLE ☐ Delete CHITTENDEN, JAMES MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 442 W. Kennedy Blvd., Suite 300 CiTY-ST-ZIP CITY-ST-ZIP Tampa, FL 33606 ☐ Delete TITLE ☐ Change X Addition TITLE NAME NAME CHITTENDEN, TYSON LYKES

12. I hereby 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 or trustee empowelled 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 attackment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

☐ Change

442 W. Kennedy Blvd., Suite 300

442 W. Kennedy Blvd., Suite 300

CHITTENDEN, HAROLD EDWARD IV

Tamba, FL 33606