2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 22, 2007 08:00 AM Secretary of State **DOCUMENT # 722378** 1. Entity Name THE EDWARD C. STUART FOUNDATION INCORPORATED Principal Place of Business Mailing Address 210 E MAIN ST P O BOX 250 BARTOW FL 33830 **BARTOW FL 33831** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato Applied For City & State 4. FEI Number 59-6142151 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, DONALD H JR Street Address (P.O. Box Number is Not Acceptable) 245 SOUTH CENTRAL AVE BARTOW FL 33830 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete ☐ Change DITT HILL NAME TERRY, NELLE K.S. NAME STREET LADDRESS 210 E MAIN ST STREET ADDRESS CITY-ST-7IP **BARTOW FL** CHY-ST-7IP ■ Addition THE Delete TITLE ☐ Change PD NAMI. NAME STUART, WHJR STREET ADDRESS STRUET ADDRESS U00000644460 03/02/07-80042-020 61,25 210 E MAIN ST CHY-SI-7P **BARTOW FL** CHY-ST-7P ☐ Change Addition THE Delete BHE NAME NAMI STUART, NANCY S STRUCT ADDRESS STREET ADDRESS 210 E MAIN ST CITY-ST-7/P CITY-ST-7/P **BARTOW FL** TITLE. Delete BHF ☐ Change Addition NAMI NAME: TERRY, JEAN STRUTT ADDRESS STRUCT ADDRESS 210 E MAIN ST CHY-ST-7P CITY-ST-ZIP **BARTOW FL** ☐ Dolete □ Change Addition 10140 CROSLAND, STUART NAMI. NAM! STREET LADORESS 1323 STEWART STREET STREET ADDRESS CHY-SI-7P WINTER PARK FL 32789 CHY-ST-7P ☐ Change ☐ Addition

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 logal offect as if made under eath; 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 fike empowered.

HRE.

NAME

STREET ADDRESS

CHY-SI-7P

SIGNATURE:

DIU

NAME

STREET ADDRESS

CHY-SI-ZIP

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2-13-07