2007 NOT-FOR-PROFIT CORPORATION

Mar 22, 2007 8:00 am Secretary of State ANNUAL REPORT 03-22-2007 90003 026 ****61.25 DOCUMENT # 726777 EDYTH BUSH CHARITABLE FOUNDATION, INC. 4000000 Principal Place of Business Mailing Address 199 E. WELBOURNE AV. 199 E. WELBOURNE AV. P.O. BOX 1967 P.O. BOX 1967 WINTER PARK, FL 32790-1967 WINTER PARK, FL 32790-1967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E037 (12/06) Cha-NP Applied For City & State City & State 4. FEI Number 23-7318041 Not Applicable Zio 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 ODAHOWSKI, DAVID A Street Address (P.O. Box Number is Not Acceptable) 199 E WELBOURNE AVE WINTER PARK, FL 32789 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE X Addition ☐ Change Lord, John S. BELLOFF, MARY, GRETCHEN NAME NAME 4234 AVERY ST STREET ADDRESS STREET ADDRESS 1083 McKean Circle CITY-ST-ZIP DETROIT, MI CITY-ST-ZIP Winter Park, FL 32789 ☐ Delete TITLE ☐ Change 🔀 Addition HOLM, HERBERT W NAME NAME Ruffier, Joan D. STREET ADDRESS 1269 SERENA DR 722 Alba Drive Orlando, Fl 32804 STREET ADDRESS CITY-ST-7IP WINTER PARK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ODAHOWSKI, DAVID A NAME NAME 345 PRAIRIE DUNE WAY STREET ADDRESS STREET ADDRESS ORLANDO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE CD Change ■ Addition HILBIRCH, GERALD F NAME NAME Hilbrich, Gerald F. STREET ADDRESS 1353 FERN AVE STREET ADDRESS 1353 Fern Ave., CITY-ST-ZIP ORLANDO, FL 32814 CITY-ST-ZIP 32814 <u>Orlando, FL</u> TITLE Delete TITLE ☐ Change ☐ Addition CERTO, MATTHEW W NAME NAME STREET ADDRESS 949 HANLEY ALLEY STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

X Delete

SIGNATURE: _

CD

ORLANDO, FL 32814

700 MELROSE DR., APT A24

LEE, H. CLIFFORD

WINTER PARK, FL

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

☐ Change

☐ Addition

FILED