2007 NOT-FOR-PROFIT CORPORATION __ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND PED OR PRINTED NAME

Feb 19, 2007 8:00 am DOCUMENT # 736238 **Secretary of State** 1. Entity Namo 02-19-2007 90060 035 ****70.00 ONE BY ONE LEADERSHIP FOUNDATION, INC. Principal Place of Business Mailing Address 1395 PANTHER LANE, SUITE 300 P O BOX 5393 NAPLES FL 34109 IMMOKALEE FL 34143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apl # etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1711633 Not Applicable Zip Country 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 NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 1395 PANTHER LANE, SUITE 300 NAPLES FL 34019 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 little if applicable. (NOTE: Registered Agent signature required when retristating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD Delete THLE Richard Heers Addition BELLMAN, STEPHEN H 507 North 18th St NAME NAME 550 NORTH 9TH STREET #60 STREET ADDRESS STREET ADDRESS Immokalee, FC 34/42 Diane Mcclay CITY-S1-ZIP IMMOKALEE FL 34142 CITY-ST-7IP THIC Delete THUE NAME HERSHEY BENJAMIN D NAME 44 50 Green Hevon Court STREET ADDRESS 701 GLADES STREET STRUCTADDRESS Bonita Springs, FC 34134-8756 CITY - ST - ZIP IMMOKALEE FL 34142 CITY-ST-7/P Jamison Savage Change Raddition 711 5th Ave South Suite 212 Naples, FL 34/02 William Farrar Change Raddition 3115 Gulfshore Bluel, No. #207 Naples, FL 34/03 THIE BECLE FOLLY ☐ Delete HHE NAME. TIMMINS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2950 FT. CHARLES DRIVE CITY - ST - ZIF CHY-ST-ZIP NAPLES FL 34102 TITLE president ☐ Delete THE NAME CARPENTER, REID NAME STREET ADDRESS STREET ADDRESS 1065 GULF SHORE BLVD. NORTH, APT 309 CITY - ST- ZIP CITY-ST-ZIP NAPLES FL 34102 Executive Director Richard Hailer Change. 23 48 Hidden Lake Drive DIME ☐ Delete ☐ Change Addition THUE LAWSON, JOHN NAME NAME STREET ADORESS 5981 SEA GRASS LANE STREET ADDRESS CITY - ST - ZIP NAPLES FL 34116 CITY-ST-ZIP TITLE Treasuces ☐ Delete TITLE Richard Thornton CARMICHAEL, KEVIN NAME NAME 6495 Birchwood Court STREET ADDRESS 1395 PANTHER LANE, SUITE 300 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP Nuples. 12. I hereby certify that the information supplied with this illing foes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental ropor is true and accurate and that my signature shall be the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 an other like the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered.

FILED

Treasurer 2/2/2007 234-262-5959

ATTACHMENT

Internal Revenue Service P.O. Box 2508 Cincinnati, OH 45201

Department of the Treasury

DEC 04 2006

Person to Contact:

Vaida Singleton ID# 31-03018

Toll Free Telephone Number:

877-829-5500

Employer Identification Number:

59-1711633

Date:

ONE BY ONE LEADERSHIP FOUNDATION INC PO BOX 5393

IMMOKALEE

FL 34143-5393

Dear Sir or Madam:

This is in response to the amendments to your organization's Articles of Incorporation filed with the state on August 19, 2005. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter was issued in September 1980, that recognized you as exempt from Federal income tax, and reflect that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Manager, Exempt Organizations

Determinations