2006 NOT-FOR-PROFIT CORPORATION A → ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 764016 1. Entity Name 03-16-2006 90242 003 ****61.25 THE GLENN W. MORRISON AND HAZELLE PAXSON FOUNDATION, INC. Principal Place of Business Mailing Address 1401 S FLORIDA AVE PO BOX 7518 LAKELAND FL 33807-7518 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2220612 Not Applicable Zip Country 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 Name ATTAWAY, JOHN A JR Street Address (P.O. Box Number is Not Acceptable) 2217 HOLLINGSWORTH HILL LAKELAND FL 33-8035 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change Addition BERRYMAN, M. HUNT ATTAWAY, JOHN A JR. NAME NAME 3328 BRIDGEAELD DRIVE 321 S. KENTUCKY AVE. STREET ADDRESS STREET ADDRESS LAKELAND, FL 33803 LAKELAND FL 33801 CITY-ST-7IP CITY-ST-7/P TITLE TD Delete TITLE ☐ Change ☐ Addition DAVIS, CHARLES H., JR NAME NAME STREET ADDRESS 112 E. POINSETTIA STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-7IP 570E ☐ Delete ☐ Change ☐ Addition ALLEN, RALPH C. MAME NAME STREET ADDRESS 1401 SOUTH FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition RICKER, PATRICIA NAME STREET ADDRESS 1500 BISHOP ESTATES-VILLA #25 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 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.

SIGNATURE:

John A. Attaway Jr. Sec.

3/6/2006

FILED

Mar 16, 2006 8:00 am

863-616-5701