2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

OFFICERS AND DIRECTORS

FILED Jan 17, 2006 08:00 AM **Secretary of State DOCUMENT #837106** THE FLAGLER FOUNDATION, INC. Principal Place of Business Mailing Address 8100 THREE CHOPT ROAD 8100 THREE CHOPT ROAD **STE 125** STE 125 RICHMOND, VA 23229 US RICHMOND, VA 23229 US 01112006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 54-6051282 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YONG, FRANK JESQ DO NOT WRITE 4570 ST JOHNS AVE STE 1A IN THIS SPACE JACKSONVILLE, FL 32210 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

Filing Fee is \$61.25 Due by May 1, 2006

FOSTER, LOUISE L

905 ROCKFORD RD

WHITE, KENAN L

HIGH POINT, NC 27262

115 E HILLCREST AVE

RICHMOND, VA 23226

WHITE, BRISCOE B III

115 E HILLCREST AVE

RICHMOND, VA 23226

SAUER, BRADFORD B

RICHMOND, VA 23220

POLLARD, LEWIS B

SAUER, JANET L STREET ADDRESS 204 S ERLWOOD CT

10638 CREST HILL RD

MARSHALL, VA 22115

2000 W BROAD ST

10. TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-702

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE NAME 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

> 1/00000389626 01/20/06-80054-010 61.25

 DO NOT WRITE
 IN THIS SPACE
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RICHMOND, VA 23229 12. I hereby 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 an address, with all other like impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

\$8.75 Additional

Fee Required

Not Applicable