2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State
05-14-2007 90094 045 ****61.25

DOCUMENT # F03000005000

1. Entity Name
THE CAPSTONE FOUNDATION, INC.

Principal Place of Business	Mailing Address
284 ROSE ADMINISTRATION BUILDING BOX 870122 TUSCALOOSA, AL 35487-0122	284 ROSE ADMINISTRATION BUILDING BOX 870122 TUSCALOOSA, AL 35487-0122

04102007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 23-7337238 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO WITT, ROBERT E 284 ROSE ADMINISTRATION BUILDING TUSCALOOSA, AL 354870122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GILBERT, LYNDA 284 ROSE ADMINISTRATION BUILDING TUSCALOOSA, AL 354870122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PARKER, PAM 284 ROSE ADMINISTRATION BUILDING TUSCALOOSA, AL 354870122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HULSEY, WILLIAM 284 ROSE ADMINISTRATION BUILDING TUSCALOOSA, AL 354870122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D OLIVER, JOHN 284 ROSE ADMINISTRATION BUILDING TUSCALOOSA, AL 354870122	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ENGLAND, JOHN H 284 ROSE ADMINSTRATION BUILDING TUSCALOOSA, AL 3587-0122	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MIREE, KATHRYN 284 ROSE ADMINISTRATION BUILDING TUSCALOOSA, AL 354870122	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAMPBELL, KAREN 284 ROSE ADMINSTRATION BUILDING TUSCALOOSA, AL 35870122	☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE: L Gilbert LYNDA GILBERT 4/13/07 205-348-4520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #