2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # F96000006674 1. Entity Name 04-14-2005 90109 014 ****61.25 SHEPPARD FOUNDATION, A CORPORATION Principal Place of Business Mailing Address 5580 PETERSON LANE, SUITE 250, LB 10 5580 PETERSON LANE, SUITE 250, LB 10 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 75-2679645 Not Applicable Zip 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 Name SHEPPARD, STANLEY A DR 2801 CLINE ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32313 08 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 it 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, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE TITLE ☐ Change ☐ Delete SHEPPARD, STANLEY A DR NAME NAME 2801 CLINE ST STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition SHEPPARD, MARCIA NAME NAME 2801 CLINE ST STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-74P CITY-ST-7/P Delete Addition TITLE TITLE SHEPPARD, STANLEY A JR NAME NAME -- 2-801-CLINC-5-t-818 JAMESTOWN COURT STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303~ TALLAHASSEE, FLORIDA 32308 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE SHEPPARD, LEE L NAME NAME 1803 4TH AVENUE 407 Sterrett Ave. Birminghom, A-Abana STREET ADDRESS STREET ADDRESS TUSCALOOSA AL 35401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 emported 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 at ike empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZiP

AME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Change

Addition