2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2007 08:00 AM DOCUMENT # F98000001552 **Secretary of State** 1. Entity Name BARKETT FAMILY FOUNDATION, INC. 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 01082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2372150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKETT, GEORGE A DR DO NOT WRITE 2606 PALOMA DR. VERO BEACH, FL 32960 IN THIS SPACE 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PC NAME BARKETT, GEORGE A DR U00000611602 · STREET ADDRESS 2606 PALOMA DR. 02/02/07-80070-002 61.25 CITY-ST-ZIP VERO BEACH, FL 32960 DST TITLE NAME BARKETT, SUE T STREET ADDRESS 2606 PALOMA DR. CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME BARKETT, ANDREA T STREET ADDRESS 551 WALL STREET DO NOT WRITE CITY-ST-7IP VERO BEACH, FL 32960 TITLE IN THIS SPACE BARKETT, G. D NAME STREET ADDRESS 1696 MONARCH RIDGE CIRCLE CITY-ST-ZIP EL CAJON, CA 92109 TITLE

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 this tee 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 efforemental.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aun 25 07 562-3873

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