2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # G23570 04-24-2008 90107 030 ***158.75 1. Entity Name CRF MANAGEMENT CO., INC. Principal Place of Business Mailing Address 500 S. FLORIDA AVE 500 S. FLORIDA AVE SUITE 700 SUITE 700 LAKELAND, FL 33801 LAKELAND, FL 33801 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112008 Chg-P City & State City & State 4. FEI Number Applied For 59-2254019 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 MCFARLANE, PETER A ESQ 500 S. FLORIDA AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 700 LAKELAND, FL 33801 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME MAXWELL, LAWRENCE W. NAME STREET ADDRESS 5015 S. FLORIDA AVE. #200 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME EBDRUP, BRIDGET NAME STREET ADDRESS 500 S. FLORIDA AVE SUITE 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAXWELL, LAWRENCE T NAME NAME STREET ADDRESS 5015 S. FLORIDA AVE. #200 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change M. Addition Jim D Lee NAME FALK, BENJAMIN NAME 500 S Florida Avenue Suite 700 STREET ADDRESS 5015 S. FLORIDA AVENUE #200 STREET ADDRESS Lakeland, FL 33801 CITY-ST-ZIP LAKELAND, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DROST, WILLIAM D NAME NAME STREET ADDRESS 5015 S. FLORIDA AVENUE #200 STREET ADDRESS LAKELAND, FL CITY-\$T-ZIP CITY-ST-ZIP TITLE AST Delete TITLE ☐ Change ☐ Addition KELLEY, KIM NAME NAME STREET ADDRESS 500 S. FLORIDA AVE SUITE 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP 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 607. 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.

Kim S Kelley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

4/21/08

863.647.1581