2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # N00000000006 FESTUS & HELEN STACY FOUNDATION, INC. Principal Place of Business Mailing Address 701 E COMMERCIAL BV 5110 N FEDERAL HWY SUITE 100 FORT LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33308 04052007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1706311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent STEPELTON, DOUGLAS A DO NOT WRITE 5110 N FEDERAL HWY FT. LAUDERDALE, FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME STEPELTON, DOUGLAS A STREET ADDRESS 5110 N FEDERAL HWY CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE STEPELTON, BRETT S NAME STREET ADDRESS 5110 N FEDERAL HWY CITY-ST-ZIP FT. LAUDERDALE, FL 33308 STD TITLE NAME STEPELTON, VIRLEE STACY STREET ADDRESS 5110 N FEDERAL HWY DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33308

IN THIS SPACE

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12. Thereby 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 attactoment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

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

CITY-ST-ZIP

STEPELTON, SEAN D

5110 N FEDERAL HWY

FT. LAUDERDALE, FL 33308

FILED