2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000000000

1. Entity Name

FESTUS & HELEN STACY FOUNDATION, INC.



FILED Mar 12, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

5110 N FEDERAL HWY SUITE 100 701 E COMMERCIAL BV

301

FT. LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33334



DO NOT WRITE IN THIS SPACE

03062008 No Chg-NP CR2E037 (4/06)

4. FEt Number 31-1706311

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEPELTON, DOUGLAS A 5110 N FEDERAL HWY FT. LAUDERDALE, FL 33308

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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 egent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 000000855538 03/27/08-80053-023 61.25

OFFICERS AND DIRECTORS 10. TITLE NAME STEPELTON, DOUGLAS A STREET ADDRESS 5110 N FEDERAL HWY CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STEPELTON, BRETT S STREET ADDRESS 5110 N FEDERAL HWY CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STEPELTON, VIRLEE STACY STREET ADDRESS 5110 N FEDERAL HWY CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STEPELTON, SEAN D STREET ADDRESS 5110 N FEDERAL HWY CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 attachgent with an address, with all other like empowered.

SIGNATURE:

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/08

954.776-338

Daytime Phone #