2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000001267

1. Entity Name

STONEWALL FOUNDATION, INC.



Principal Place of Business

1700S. MACDILL AVE.

SUITE 220 TAMPA, FL 33629 Mailing Address

1700S. MACDILL AVE.

SUITE 220

TAMPA, FL 33629

FILED Mar 20, 2007 08:00 AM Secretary of State



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01092007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3629619

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, J. ERIC 101 E. KENNEDY BLVD., STE. 2700 TAMPA, FL 33602

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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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2007 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE DPST NAME MURRAY, JAMES K JR STREET ADDRESS 1700 S. MACDILL AVE., STE. 220 CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME MURRAY, SANDRA H STREET ADDRESS 1700 S MACDILL AVE., STE. 220 CITY+ST-7IP TAMPA, FL 33629 TITLE NAME MURRAY, MICHAEL S STREET ADDRESS 1700 S MACDILL AVE., STE, 220 CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME MURRAY, JAMES K III STREET ADDRESS 1700 S. MACDILL AVE., STE. 220 CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME LEE, ANTHONY S STREET ADDRESS 1700 S. MACDILL AVE., STE. 220 CITY+ST-ZIP TAMPA, FL 33629 TITLE STREET ADDRESS

U00000674387 03/29/07-80068-006 61.25

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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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND IMPED OR PRUTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/07 8/32332494/