2006 NOT-FOR-PROFIT CORPORATION

Mar 16, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N0000001324 03-16-2006 90220 014 ****61.25 1. Entity Name THE THANKSGIVING FUND, INC. Principal Place of Business Mailing Address 1700 S MACDILL AVE 1700 S MACDILL AVE 50002827 STE 200 STE 200 TAMPA, FL 33629 TAMPA, FL 33629 02012006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3627428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDEE, BRETT ESQ! . .. DO NOT WRITE 1700 S. MACDILL AVE., SUITE 200 TAMPA, FL 33629-5218 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSTD** NAME BERTRON, STEWART T STREET ADDRESS 1700 S MACDILL AVE STE 200 CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME BERTRON, TAMMY B STREET ADDRESS 1700 S MACDILL AVE STE 200 CITY-ST-ZIP TAMPA, FL 33629 TITLE ASD NAME HENDEE, BRETT STREET ADDRESS 1700 S MACDILL AVE STE 200 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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:

SIGNATURE AND THE OR

FILED