2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004989

FILED Apr 28, 2007 Secretary of State

Entity Name: ROBERT L. DENNARD FAMILY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1545 OAK LANE CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 1545 OAK LANE CLEARWATER, FL 33764 FEI Number: 59-3668566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASSMAN, ALAN S DENNARD JR, ROBERT L 1245 COURT ST. SUITE 102 1545 OAK LANE CLEARWATER, FL 33756 CLEARWATER, FL 33764 US 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. SIGNATURE: ROBERT L DENNARD JR 04/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DENNARD, MERLE T Name: Name: 1545 OAK LANE Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DENNARD, DAVID T Name: Address: 102 DAVIDSON DR Address: City-St-Zip: DALTON, GA 30720 City-St-Zip: Title: D/SC () Delete Title: () Change () Addition DENNARD, ROBERT L JR Name: Name: Address: 1328 DOROTHY DRIVE Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L DENNARD JR SC 04/28/2007