2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIREC

FILED DOCUMENT # N01000003326 1. Entity Name THE STEELE-BROOKS INSTITUTE, INCORPORATED 08 APR 29 PM 4: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2200 BOURGOGNE DR. 2200 BOURGOGNE DR. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) 4. FEI Number 32-0002431 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALE, JOHN E Street Address (P.O. Box Number is Not Acceptable) 5531 PEDRICK PLANTATION CIR. TALLAHASSEE, FL 32311 City Zip Code FL 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Change TITLE Delete TITLE Addition 100127001411 04/30/08--01004--012 **70 KILPATRICK, EDDIE JR NAME NAME 2200 BOURGOGNE DR. STREET ADDRESS STREET ADDRESS **70.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP D ☐ Addition ☐ Change TITLE Delete TITLE MASHBURN, RICHARD JR NAME NAME 420 GAITHER DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32310 CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME ANDERSON, OSIEFIELD NAME STREET ADDRESS 3839 WEST SHAMROCK STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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.

Daytime Phone #