2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # N01000003419 05-04-2005 90175 048 ****61.25 GULF COAST CHARITIES FOUNDATION, INC. Principal Place of Business Mailing Address 1618 ISABELLA AVENUE 1618 ISABELLA AVENUE 50047870 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address P.O. BOX 16075 Suite, Apt. #, etc. Suite, Apt. #. etc. 02102005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3718490 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, JOHN'D -Street Address (P.O. Box Number is Not Acceptable) 1618 ISABELLA AVENUE PANAMA CITY, FL 32401 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Addition TITI F TITLE ☐ Change MORRIS, JOHN R NAME 1618 ISABELLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MATAMOROS, CESAR A NAME NAME 1618 ISABELLA AVENUE STREET ADDRESS STREET ADORESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE LINCOLN, JOHN III NAME NAME 1618 ISABELLA AVENUE STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LYNCH, GERALD E NAME NAME STREET ADDRESS 1618 ISABELLA AVENUE STREET ADDRESS PANAMA CITY, FL. 32401 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TSTE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete 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 exemption stated in Section 119.07(3)(i), 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 reserver 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 attactment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED