2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am **Secretary of State** DOCUMENT # N01000004927 03-03-2008 90196 043 ****61.25 MITCHELL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4009010m 11745 UNICORN ROAD 11745 UNICORN ROAD TAMPA, FL 33637 TAMPA, FL 33637 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3741243 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 11745 UNICORN ROAD TAMPA, FL 33637 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 Stgrature/typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD TITLE Delete TITLE ☐ Change ☐ Addition MITCHELL, CHARLES R NAME NAME 11745 UNICORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33637** CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MITCHELL, MARGARET NAME NAME 11745 UNICORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-ZIP TITLE ☐ Defete TITLE XX Change ☐ Addition MITCHELL, QUINN J NAME STREET ADDRESS 1210 E. CLIFTON ST. STREET ADDRESS 1404 IDLEWILD STREET CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP TAMPA FL 33604 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME

FILED

harles R. Mitchell President 2/28/2008 813-985-2642 SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 fue 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 life empowered.

STREET ADDRESS