2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 22, 2008 08:00 AN DOCUMENT # N01000005995 **Secretary of State** JOSEPH E. AND RONDA B. MILLER FOUNDATION, INC. Principal Place of Business Mailing Address 144 WILLIAM BARTAM DRIVE **POST OFFICE BOX 1023** WELAKA, FL 32193 **WELAKA, FL 32193** 02112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOSEPH E DO NOT WRITE 144 WILLIAM BARTAM DRIVE WELAKA, FL 32193 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000835534 Trust Fund Contribution. Added to Fees Due by May 1, 2008 02/29/08-80039-015 70.80 10. OFFICERS AND DIRECTORS THIE NAME MILLER, JOSEPH E. POST OFFICE BOX 1023 STREET ADDRESS CITY-ST-ZIP WELAKA, FL 32193 TITLE NAME MILLER, RONDA B STREET ADDRESS POST OFFICE BOX 1023 CITY-ST-ZIP WELAKA, FL 32193 TITLE NAME MILLER, JOSEPH E STREET ADDRESS POST OFFICE BOX 1023 DO NOT WRITE CITY-ST-7IP WELAKA, FL 32193 IN THIS SPACE TITLE NAME MILLER, LESLIE B STREET ADDRESS POST OFFICE BOX 1023 CITY-ST-ZIP WELAKA, FL 32193 TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP