2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # N01000006232 08 SEP 16 PH 12: 48 1. Entity Name FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC. A LA MASSEE, FLORIDA Mailing Address Principal Place of Business 3900 COMMONWEALTH BLVD, MS 795 3900 COMMONWEALTH BLVD, MS 795 TALLAHASSEE, FL 32399-3000 TALLAHASSEE, FL 32399-3000 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09032008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3742206 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) 4221 WEST BOY SCOUT BOULEVARD **SUITE 1000** TAMPA, FL 33607 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 Stanature, 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 \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. VPD TITLE ☐ Delete TITLE Merritt O'Brien THOMPSON, SARAH ANN NAME NAME 2706 Greenacre Deive 814 SOUTH ORLEANS AVENUE STREET ADDRESS STREET ADDRESS sebring, 7C 33872 TAMPA, FL 33606 CITY-ST-7IP CITY-ST-7IP SD. TITLE Change TITLE 🗖 Delete Chris Burns 223 E. Bay street EDWARDS, GEORGE NAME NAME Director 5706 NW 18TH AVENUE STREET ADDRESS STREET ADDRESS Jacksonu, 11/ 2 32202 CITY-ST-ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP W. Dale Allen Trust for Public Lands 306 N. Monrue Street Tallahasser, 72 32301 TITLE ☐ Delete TITLE ☐ Change Addition KOEHLER, HELEN NAME ive etto c 1950 SE 111TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTON, FL 32668 CITY-ST-ZIP BMD secretary ☐ Delete TITLE TITI F Change ☐ Addition DUNKEL, RICH NAME NAME 2314 HILLSIDE DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE Change ☐ Addition LAMEE, BILL NAME NAME 4808 22ND AVENUE WEST STREET ADDRESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition HILLER, HERB NAME NAME STREET ADDRESS PO BOX 649 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP GEORGETOWN, FL 321390649 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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.

Date