2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 23, 2007 8:00 am Secretary of State DOCUMENT # N01000007638 07-23-2007 90035 021 ****61.25 FANCELLI FOUNDATION, INC. Mailing Address Principal Place of Business ONE LAKE MORTON DR. P.O. BOX 3 LAKELAND, FL 33802-0003 LAKELAND, FL 33801 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-3753198 City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent VREELAND, JOHN K Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DR. LAKELAND, FL 33801 Zip Code City 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 Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Change XX Addition TITLE ☐ Defete Fancelli, Julia J. RICHARDS, GARY E NAME NAME 2000 E. EDGEWOOD DR., SUITE 102 STREET ADDRESS STREET ADDRESS 1355 Jefferson Drive LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33803 XX Addition Change TITLE ☐ Delete TITLE CRAFT, BRENDA C NAME Fancelli, Gregory J. STREET ADDRESS STREET ADDRESS 2774 PRESTWICK DR. 1355 Jefferson Drive Lakeland, FL 33803 CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP XX Change Addition hite TITLE ☐ Defete NAME FANCELLI, LESLIE D NAME Belcourt, Llewellyn N. 1355 JEFFERSON DR. STREET ADDRESS STREET ADDRESS 331 South Florida Aye 26 Ste. 400 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 TITLE ☐ Change Addition ☐ Delete TITLE FANCELLI, LAWRENCE M NAME NAME STREET ADDRESS 1355 JEFFERSON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Change ☐ Addition ☐ Delete THILE TITLE VREELAND, JOHN K NAME NAME P.O. BOX 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP LAKELAND, FL 338020003 TITLE Change _ Addition TifLE ☐ Delete BELCOURT, LLEWELLYN N NAME NAME 500 S. FLORIDA AVE., 8TH FLOOR STREET ADDRESS STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

13 Wellaria Jojin K. VREELAWD 7/19/07 863-284-2200

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #

CITY-ST-ZiP

LAKELAND, FL 33801

FILED