2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 28, 2008 08:00 AM **DOCUMENT # N01000008841 Secretary of State** CHARACTER COUNCIL OF FLORIDA, INC. Principal Place of Business Mailing Address 4428 LAFAYETTE ST. PO BOX 840 MARIANNA, FL 32446 MARIANNA, FL 32447 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3750305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONDURANT, FRANK E DO NOT WRITE 4450 LAFAYETTE ST. MARIANNA, FL 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 (NOTE; Registered Agent signature required when remasting) DATE Filing Fee is \$61,25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS DDF NAME MELVIN, DAVID H STREET ADDRESS 4646 OAKS DR. CITY-ST-ZIP U00000802428 02/01/08~80059-002 61.25 MARIANNA, FL 32446 TITLE DST NAME HAMILTON, JOHN STREET ADDRESS 4705 BERKSHIRE RD. CITY-ST-7/P MARIANNA, FL 32446 TITLE NAME WILLIS, DEBORAH L STREET ADDRESS 974 VIEW DRIVE DO NOT WRITE CITY-ST-ZIP ALFORD, FL 32420 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P 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.