2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # N02000006806. 1. Entity Name LAND TRUST FOUNDATION INC. Principal Place of Business Mailing Address JAMES SANDERS 35246 US 19 N #126 PALM HARBOR FL 34684 JAMES SANDERS 35246 US 19 N #126 PALM HARBOR FL 34684 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 55-0798516 Not Applicable Zip Country Žφ Country \$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 Name SANDERS, JAMES Street Address (P.O. Box Number is Not Acceptable) 35246 US 19 N #126 PALM HARBOR FL 34684 City Zio 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 Fiorida. Lam 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 reinstating) CATE Kanpula da manappa kai. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. T:TIF ☐ Delete TITLE Addition SANDERS, JAMES NAME NAME 35246 US 19 N 126 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIF CITY-ST-ZIP Change TITLE Delete TITLE UQQQQQ99235<u>1</u>1_ Addition BRADLEY, E NAME 05/16/08-80033-017 70.00 NAME 6105 N. WICKHAM RD., P.O. BOX 410595 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32941 CITY-ST-ZIF CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition BOOTH, SUE NAME NAME STREET ADDRESS 35246 US 19 N. 126 STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-ZIP TITLE Change Delete TITLE Addition SANDERS, S NAME NAME 35246 US 19 N 126 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mu Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE:

CITY-ST-ZIP

S. Sanders

5. Sawlers

4-21-08

727-943-0065