2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N03000009960 EUGENE LAMB, JR. FOUNDATION INC. 2008 JAN -8 PM 2: 24 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 158 HAYWARD DUPONT ST P 0 BOX 953 MIDWAY, FL 32343 US MIDWAY, FL 32342 US 01072008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1087552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, DELORIS DO NOT WRITE 158 HAYWARD-DUPONT STREET MIDWAY, FL 32343 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAMB, DELORIS STREET ADDRESS P O BOX 953 CITY-ST-7IP MIDWAY, FL 32342 **500115148125** 01/15/08--01014--017 **61.25 TITLE FRANKLIN, FREDDIE NAME STREET ADDRESS 43 GREENLIN VILLA RD CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE S NAME LAMB, ROLANDA D STREET ADDRESS 165 SOUTHERN BRIDGE BLVD, UNIT 2 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 IN THIS SPACE NAME ROSS, VERNELL STREET ADDRESS P O BOX 902 CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME CHAPMAN, DAVID STREET ADDRESS 908 WASHINGTON STREET CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-1-208 (850) 576-8917
Date Obvirue Prone 8