2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010896

FILED Feb 22, 2007 Secretary of State

Entity Name: LOUIS & MARY HUNTLEY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** 1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32073 FEI Number: 20-1638718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOTO, IRENE M 1726 KINGSLEY AVE, SUITE 2 ORANGE PARK, FL 32073 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVC () Change () Addition () Delete GRIM, JANET Name: Name: 2399 OAK COURT Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: DC () Delete Title: DC (X) Change () Addition Name: LINDER, BETH Name: LINDER, BETH Address: 1907 BELLE ANGELINE COURT Address: 1304 FIRESIDE CT City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: ST AUGUSTINE, FL 32092 Title: CEO () Delete Title: CEO (X) Change () Addition TOTO, IRENE M TOTO, IRENE Name: Name: 6944 CANE GRASS LN, E 8368 CINNAMON CT Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244 Title: DOF (X) Delete Title: () Change () Addition Name: SWATHWOOD, TINA M Name: Address: 1826 CREEK BANK DRIVE Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE TOTO CEO 02/22/2007