2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 08, 2005 8:00 am Secretary of State DOCUMENT # N040,00000251 09-08-2005 90065 039 ****61.25 1. Entity Name THE KEITH BROOKING CHILDREN'S FOUNDATION, Principal Place of Business Mailing Address 1500 EMERALD COAST PARKWAY DESTIN FL 32541 1500 EMERALD COAST PARKWAY DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address wue Suite, Apt. #, etc Suite, Apt. #, etc 2nd MOORE CR2E037 (5/05) City & State Applied For City & State 4. FEI Number 20-0209474 Newnov Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUMRALL, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 1500 EMERALD COAST PARKWAY DESTIN FL 32541 City Zip 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 Florida. I am familiar with, and accept the obligations of registered agent. 8-24-05 SIGNATURE NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D 11. TITLE BROOKING, KEITH Delete TITLE ☐ Change ☐ Addition NAME 4400 FALCON PARKWAY NAME FLOWERY BRANCH GA 30542 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEATHERSBY, GINA ☐ Change Addition TITLE Delete TITLE 30 COVE CROSSING NAME NAME NEWNAN GA 30263 STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY - ST- ZIP ☐ Change TITLE Delete TITLE | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change TITLE ☐ Detete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Gina Weathersby

8-24-05

FILED

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