2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # N04000004070 04-20-2007 90080 023 ****70 00 HISTORICAL SOCIETY OF PENNEY FARMS, INC. Principal Place of Business Mailing Address 4100 CLARK AVE P.O. BOX 1041 PENNEY FARMS, FL 32079-1041 PENNEY FARMS, FL 32079-1041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 55-0868267 Applied For Not Applicable Zip Country Zip 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 PENNEY, AUDREY J Street Address (P.O. Box Number is Not Acceptable) 3435 MORTON ST #301-E PENNEY FARMS, FL 32079 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Change Addition TITLE Delete DINE PENNEY, AUDREY J NAME NAME PO BOX 1028 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition THOMAS, ELIZABETH J BETTY NAME NAME STREET ADDRESS PO BOX 287 STREET ADDRESS PENNEY FARMS, FL 32079 CITY-ST-ZIP CITY-ST-ZIP COB ☐ Delete TITLE Change ☐ Addition TITLE TIBBETTS, ORLANDO L NAME NAME STREET ADDRESS P.O. BOX 828 STREET ADDRESS PENNEY FARMS, FL 32079 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Deville, Thomas E THOMAS, JIMMIE LEE NAME NAME 70 Box 413 STREET ADDRESS PO BOX 161 STREET ADDRESS PENNEY FARMS, FL 32079 CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE SAUNDERS, MYTZI T NAME P.O. BOX 01 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP Change Addition TITLE Deleta MLE NAME 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 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.

OFFICER OR DIRECTOR

FILED