2007 NOT-FOR-PROFIT CORPORATION
___ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am DOCUMENT # N04000006730 Secretary of State 1. Entity Name 03-27-2007 90015 024 ****61.25 THE 6 M COMPANY FOUNDATION, INC. Mailing Address Principal Place of Business 6266 WHISPERING WAY 6266 WHISPERING WAY ORLANDO FL 32807 ORLANDO FL 32807 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zio Zip Country 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 MORALL, BEN Street Address (P.O. Box Number is Not Acceptable) 6266 WHISPERING WAY ORLANDO FL 32807 Zip Code FL 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 reducted when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 1000 COB ☐ Delete ШЪ ☐ Change Addition NAMI MORALL, BEN JR NAMI STREET ADDRESS 6266 WHISPERING WAY STREET ADDRESS CHY ST 7IP CHY ST-7/P ORLANDO FL 32807 Delete Change ■ Addition HILL HIRE NAME NAMI MORALL, DENIYA L STREET ADDRESS STREET ADDRESS 6266 WHISPERING WAY CHY ST ZIP ORLANDO FL 32807 CITY ST ZIP 11111 Delete Change ☐ Addition NAMI MORALL, DORIS S STRIFT ADDRESS 6266 WHISPERING WAY STREET ADDRESS CHY ST ZIP CITY - ST- ZIP ORLANDO FL 32807 Change TETLE ☐ Addition THE ☐ Defete Morall, Ben III NAME NAMi MORELL, BEN III STREET ADORESS STREET ADDRESS 6266 WHISPERING WAY CITY ST 7IP CITY ST-ZIP ORLANDO FL 32807 JIHC ☐ Defete TIBLE ☐ Change Addition NAMI: NAME SIBELLADDRESS STREET ADDRESS CITY ST-ZIP CHY-St-ZIP пш Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP

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12. I hereby 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 eath; that I am an efficer 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:

SIGNATUR