2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N04000008448 04-27-2006 90202 027 ****61.25 BENSE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1405 WEST BEACH DR. 1405 WEST BEACH DR. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 20-1573625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY, P.A. Street Address (P.O. Box Number is Not Acceptable) 225 WATER ST., STE. 1800 JACKSONVILLE, FL 32202 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 required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. n TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME BENSE, ALLAN G NAME Tipton, David STREET ADDRESS 1405 WEST BEACH DR. STREET ADDRESS 152 Hombre Circle CITY-ST-ZP PANAMA CITY, FL 32401 CITY-ST-7IP Panama City Beach, FL 32407 TITLE ☐ Delete TITLE Спапре ☐ Addition NAME BENSE, TONIE L NAME STREET ADDRESS 1405 WEST BEACH DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENSE, COURTNEY M NAME NAME STREET ADDRESS 1405 WEST BEACH DR. STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition White, Derwin NAME NAME 4116 Hwy 231 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Panama City, FL 32404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Dodd, Richard NAME STREET ADDRESS STREET ADDRESS 4116 Hwy 231 CITY-ST-ZIP CITY-ST-ZIP Panama City, FL 32404

FILED

☐ Change

☐ Addition

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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

Brown, Mike

3209 Country Club Dr. Lynn Haven, FL 32444

SIGNATURE: