## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2008 8:00 am Secretary of State DOCUMENT # N04000011902 1. Entity Name 04-22-2008 90021 029 \*\*\*\*61.25 WAR HORSE MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 229228 DELAND FL 32722 2398 NARROW WAY DELAND FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Žip 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 HABERMEHL, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 2398 NARROW WAY DELAND FL 32720 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 Fiorida. Fam familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or parsed name of registered again and bue disaptions of (NOTE, Registered Agon) signature registed when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State Due by may 1 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Change ☐ Delete ☐ Addition HABERMEHL, CHARLES R HAME NAME STREET ADDRESS 2398 NARROW WAY STREET ADDRESS DELAND FL 32720 CITY-ST-ZIP CITY - ST - ZIP D THIE ☐ Delate TITLE ☐ Change Addition HABERMEHL, LISA A NAME NAME 2398 NARROW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP **X**Delete TITLE TITLE Change ☐ Addition HABERMEHL, VIRGINIA M NAME NAME STREET ADDRESS 920 HUNTERS CREEK DRIVE, #5207 STREET ADDRESS DELAND FL 32720 CITY - ST - ZiP CITY-ST-7IP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Deleta TITLE ☐ Change THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C177-ST-7/P

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 Habemell CHARLES R. HABERNEHL SIGNATURE: