2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012053

FILED May 01, 2007 Secretary of State

Entity Name: PAUL B. HUNTER AND CONSTANCE D. HUNTER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 150 SOUTH PALMETTO AVENUE SUITE A DAYTONA BEAH, FL 32114 **New Mailing Address: Current Mailing Address:** 150 SOUTH PALMETTO AVENUE SUITE A DAYTONA BEAH, FL 32114 FEI Number: 20-2155550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUMBLESON, J. DOYLE ESQ. 150 SOUTH PALMETTO AVENUE SUITE A DAYTONA BEAH, FL 32114 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUNTER, CONSTANCE D Name: Name: 12329 S. ATLANTIC AVENUE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: D.V (X) Delete Title: () Change () Addition MORRIS, KIM I Name: Name: Address: 441 SEABREEZE BOULEVARD Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: () Delete Title: D,T (X) Change () Addition D.T BECKS, KATHRYN F Name: BECKS, KATHRYN F Name: 135 E. INTERNATIONAL SPEEDWAY BLVD #5 533 NORTH NOVA ROAD, SUITE 204 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: ORMOND BEACH, FL 321174 () Delete Title: D,S Title: D.S (X) Change () Addition TUMBLESON, J. DOYLE TUMBLESON, J. DOYLE Name: Name: 150 SOUTH PALMETTO AVENUE SUITE A 150 SOUTH PALMETTO AVENUE, SUITE A Address: Address: City-St-Zip: DAYTONA BEAH, FL 32114 City-St-Zip: DAYTONA BEAH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J DOYLE TUMBLESON D,S 05/01/2007