2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # N04928** Aug 29, 2008 08:00 AM Secretary of State J. BEN WATKINS PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address 564 RHODEN COVE RD **564 RHODEN COVE RD** TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 08282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2449847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, III, J BEN DO NOT WRITE **564 RHODEN COVE** TALLAHASSEE, FL 32312 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ÜÜÜÜÜÜ0958646 \$5.00 May Be 9. Election Campaign Financing 08/29/08-80006-008 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE CD NAME WATKINS, III, J BEN STREET ADDRESS 564 RHODEN COVE RD City-St-7IP TALLAHASSEE, FL 32312 TITLE JAMES, JR, JOHN NAME STREET ADDRESS 107 AVENUE B CITY-ST-ZIP APALACHICOLA, FL TITLE NAME BUTLER, CLIFF STREET ADDRESS % GULF ST.BANK,73 AVE.E DO NOT WRITE CITY-ST-ZIP APALACHICOLA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE

NAME STREET ADDRESS

Daytime Phone #