2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # N05000002126 08 JAN -8 PM 2: 19 1. Entity Name PEYTON TUTHILL FOUNDATION, INC. Principal Place of Business Mailing Address 1005 E. SEVENTH AVENUE 1005 E. SEVENTH AVENUE TALLHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 30-0304121 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUTHILL, PATRICIA L Street Address (P.O. Box Number is Not Acceptable) 1005 E. 7TH AVENUE TALLAHASSEE, FL 32303 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 . DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Addition Delete TITLE TITLE TUTHILL, PAT L NAME NAME 1005 E. SEVENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition KITCHEN, RICHARD L NAME NAME 1005 E. 7TH AVENUE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIE ☐ Change S/T ☐ Addition TITLE ☐ Delete TITLE 01/08/08--01026--020 ***105.00 TODOROFF, BARABARA A NAME NAME STREET ADDRESS 257 MIMOSA DRIVE STREET ADDRESS CITY-ST-ZIP SWANSEA, IL 62222 CITY-ST-ZIP TITI F ☐ Change ☐ Addition ☐ Delete TITLE 700114417257 01/08/08--01026--020 **105.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE

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 a 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1/8/08 850-585-6041