2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2007 08:00 Al DOCUMENT # N05000002398 **Secretary of State** MALLONEE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2705 S. INDIAN RIVER DR. 2705 S. INDIAN RIVER DR. FT. PIERCE, FL. 34950 FT. PIERCE, FL 34950 02172007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2493479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLONEE, JOHN D. DO NOT WRITE 2705 S. INDIAN RIVER DR. FT. PIERCE, FL 34950 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. Screens trend or related name of registered agent and title if applicable (NOTE: Registered Agent signature required when registation) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TILLE NUME MALLONEE, JOHN D. STREET ADDRESS 2705 S. INDIAN RIVER DR. CITY-ST-ZIP FT. PIERCE, FL 34950 U00000651446 NAME MALLONEE, ELIZABETH H. 03/09/07-80007-024 61.25 STREET ADDRESS 2705 S. INDIAN RIVER DR. CITY-ST-ZIP FT. PIERCE, FL 34950 TITLE NAME MALLONEE, BRIAN H. STREET ADDRESS 1110 HERNANDO DO NOT WRITE CITY-ST-ZIP FT. PIERCE, FL 34949 IN THIS SPACE TIM F MASS MALLONEE, SARAH M. STREET ADDRESS 2705 S. INDIAN RIVER DR. CITY-ST-ZIP FT. PIERCE, FL 34950 DITE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CITY ST-ZIP

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 cath; 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