


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2007 08:00 AM
Secretary of State

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| DOCUMENT # N05000003187 1. Entity Name GHOLSON FAMILY FOUNDATION, INC. |  |
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| Principal Place of Business 108 LOCUST DR BRANDON, FL 33511 | Mailing Address 108 LOCUST DR BRANDON, FL 33511 |
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DO NOT WRITE IN THIS SPACE



05152007 No Chg-NP CR2E037 (4/06)

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|---|--------------------------------|
| 4. FEI Number 20-2579923 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent COSTELLO, ERIC 108 LOCUST DR BRANDON, FL 33511 |
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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) DATE _____

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| Filing Fee is \$61.25 Due by September 14, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GHOLSON, SHEILA 2271 DARTMOUTH PALO ALTO, CA 94306 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD COSTELLO, SHERYL L 108 LOCUST DR BRANDON, FL 33511 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD COSTELLO, ERIC 108 LOCUST DR BRANDON, FL 33511 |
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07/10/07-80016-015 61.25

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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 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: Eric Costello ERIC COSTELLO 7/1/07 813-684-5059
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #