2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003983

FILED Apr 30, 2007 Secretary of State

Entity Name: MARCUS STROUD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3725 CROSSWATER BLVD. JACKSONVILLE, FL 32224 US **Current Mailing Address: New Mailing Address:** 14286-19 BEACH BLVD. **SUITE #393** JACKSONVILLE, FL 32250 US FEI Number: 20-2695309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, CHRISTY 14286-19 BEACH BLVD. **SUITE #393** JACKSONVILLE, FL 32250 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: **PRES** () Delete () Change () Addition STROUD, MARCUS MR. Name: Name: 14286-19 BEACH BLVD., SUITE #393 Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: Title: () Delete Title: () Change () Addition HILL, CHRISTY MS. Name: Name: Address: 14286-19 BEACH BLVD. . SUITE #393 Address: City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: Title: **TREA** () Delete Title: () Change () Addition STROUD, MARCUS MR. Name: Name: 14286-19 BEACH BLVD. , SUITE #393 Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: HILL, CHRISTY MS. Name: 14286-19 BEACH BLVD., SUITE #393 Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: Title: () Delete Title: () Change () Addition JONES, TUNYA L MRS. Name: Name: 14286-19 BEACH BLVD., SUITE #393 Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: Title: () Delete Title: () Change () Addition MCLEMORE, JAN MS. Name: Name: Address: 14286-19 BEACH BLVD., SUITE #393 Address: JACKSONVILLE, FL 32250 City-St-Zip: City-St-Zip:

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: TUNYA L. JONES DIR 04/30/2007