

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 16, 2007**  
**Secretary of State**

DOCUMENT# N05000007113

**Entity Name:** FOUNDATION FOR FLORIDA'S FUTURE ACTION FUND, INC.**Current Principal Place of Business:**610 S BLVD  
TAMPA, FL 33606**New Principal Place of Business:****Current Mailing Address:**610 S BLVD  
TAMPA, FL 33606**New Mailing Address:****FEI Number:** 20-3229285**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WATKINS, NANCY  
610 S BLVD  
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: ZACHARIAH, ZACH  
Address: 4725 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: YABLONSKI, BRIAN  
Address: 610 SOUTH BLVD  
City-St-Zip: TAMPA, FL 33606

Title: S ( ) Delete  
Name: PETWAY, THOMAS F  
Address: 5011 GATE PARKWAY, SUITE 150  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: ZACHARIAH, ZACH  
Address: 4725 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change ( ) Addition  
Name: YABLONSKI, BRIAN  
Address: 610 SOUTH BLVD  
City-St-Zip: TAMPA, FL 33606

Title: P (X) Change ( ) Addition  
Name: BUSH, JEB  
Address: 610 SOUTH BLVD  
City-St-Zip: TAMPA, FL 33606

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: JEB BUSH

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date