2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Charles A. Funk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2006 8:00 am Secretary of State **DOCUMENT # N05000007233** 03-29-2006 90114 004 ****61.25 HAZÉL CROSBY CARLTON FOUNDATION, INC. Mailing Address Principal Place of Business 3500 REYNOLDS ROAD 3500 REYNOLDS ROAD LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address 3500 Reynolds Road 3500 Reynolds Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E037 (11/05) Chg-NP City & State City & State 4. FEI Number Applied For Lakeland, 20-3163711 Not Applicable Lakeland, Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33803-7327</u> <u>Polk</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AIRTH, H. ADAM JR. Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH FLORIDA AVENUE STF 800 LAKELAND, FL 33801 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE PTD ☐ Delete TITLE BUNCH, CYNTHIA L NAME STREET ADDRESS STREET ADDRESS 3500 REYNOLDS ROAD LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE BUNCH, JAMES D NAME NAME STREET ADDRESS 3500 REYNOLDS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Change Addition ☐ Delete TITLE WATKINS, CHRISTY NAME NAME STREET ADDRESS STREET ADDRESS 3500 REYNOLDS ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Delete ☐ Addition TITLE GOODSON, LIEF NAME NAME STREET ADDRESS 3500 REYNOLDS ROAD STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FUNK, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 3500 REYNOLDS ROAD CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP ☐ Change TiTLE ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED

03/20/06

(863)669-0861

Daytime Phone #