2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N05000012751 01-14-2008 90095 007 ****61.25 LANDRUM FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4050 BEDEVERE DRIVE **4050 BEDEVERE DRIVE** PENSACOLA, FL 32514 PENSACOLA, FL 32514 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEi Number Applied For 20-3973590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDRUM, H. BRITT JR 4050 BEDEVERE DRIVE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32514 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or orinled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TCP TITLE ☐ Delete TITLE Change Addition LANDRUM, H. BRITT JR NAME NAME STREET ADDRESS 4050 BEDEVERE DRIVE STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32514 CITY ST ZIP TITLE Delete TiTLE ☐ Change ☐ Addition LANDRUM, ELIZABETH N NAME NAME STREET ADDRESS 4050 BEDEVERE DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY - ST - ZIP TITLE Delete Change Addition LANDRUM, T. BRIAN NAME NAME 152 Brucemont Circle STREET ADDRESS PO BOX 2633 STREET ADDRESS CITY-ST-ZIP ASHEVILLE, NC 28806 CITY-ST-ZIP TITLE Delete TITLE Change Addition LANDRUM, H. BRITT III NAME STREET ADDRESS 1416 SOUND FORREST DRIVE STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP CITY-ST ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I nereby 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 receiper 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 attachin Al other like annowered 1/7/08

FILED

Jan 14, 2008 8:00 am