2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # N06000003149 05-03-2007 90071 039 ****61.25 THOMPSON-HARTFORD FOUNDATION, INC. Principal Place of Business Mailing Address 4 U + 1 P 0 B0X 2476 P 0 BOX 2476 BRANDON, FL 33509-2476 BRANDON, FL 33509-2476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 03162007 CR2E037 (12/06) City & State City & State Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION C/O HOLLAND & KNIGHT Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE STE 3000 MIAMI, FL 33131-3209 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DPS TITLE Delete TITLE ■ Addition NAME ... NAME Nylah J. Thompson STREET ADDRESS STREET ADDRESS PO Box 2476 CITY-ST-ZIP CITY-ST-ZIP Brandon, FL 33509-2476 TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME Lisa M. McNicholas PO Box 2476 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Brandon, FL 33509-2476 Delete DVPT TITLE TITLE ☐ Change Addition NAME H. L. Hartford NAME STREET ADDRESS STREET ADDRESS PO Box 2476 CITY-ST-ZIP CITY-ST-7IP Brandon, FL 33509-2476 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 mystee empowering 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 atta

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