2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007395

FILED May 01, 2009 Secretary of State

Entity Name: PEOPLE FOR A BETTER FLORIDA FUND, INC.

New Principal Place of Business: Current Principal Place of Business:

123 S ADAMS

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

123 S ADAMS

TALLAHASSEE, FL 32301

FEI Number: 20-5223088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COATES, RICHARD E 200 W CÓLLEGE AVE SUITE 311B TALLAHASSEE, FL 32301

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BUZNEGO, CARLOS Name: Name:

BECKER, DAVID Address: 8940 N KENDALL DR, STE 400-E Address: 123 S ADAMS STREET

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: Title: (X) Change () Addition () Delete

Name: BUTLER, BILL Name: BUTLER, BILL Address: 5206 BAYSHORE BLVD Address: 5206 BAYSHORE BLVD

City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33614 US

Title: () Delete Title: SD (X) Change () Addition

DUNN, NEAL P DUNN, NEAL P Name: Name: 80 DOCTORS DRIVE Address: Address: 80 DOCTORS DRIVE

City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: PANAMA CITY, FL 32405 US

() Delete Title: Title: TD (X) Change () Addition STAPLETON, TIMOTHY J STAPLETON, TIMOTHY J Name: Name: Address: 123 SOUTH ADAMS STREET Address: 123 SOUTH ADAMS STREET TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

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: TIMOTHY J. STAPLETON TD 05/01/2009