2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2007 8:00 am DOCUMENT # N06000008798 **Secretary of State** 01-26-2007 90042 009 ****61.25 DOUGLAS G. HALLIDAY FOUNDATION, INC. Principal Place of Business Mailing Address 5612 CARDER RD., #2C 5612 CARDER RD., #2C ORLANDO FL 32810 ORLANDO FL 32810 3. Mailing Address 2. Principal Place of Business - No P.O. Box # PO BOX 607010 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For ORLANDO, FLORIDA 33-1142604 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \sqcap Fee Required 32860 ORANGE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARK, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 986 DOUGLAS AVE., SUITE 100 ALTAMONTE SPRINGS FL 32714 Zip Code FL 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 Signatura pred or printed name of registered agont and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILLE Delete HILL Change Addition HALLIDAY, DOUGLAS G. NAMI HALLIDAY, DOUGLAS G NAMI STREET ADDRESS STREET LADDRESS 6401 EDGEWATER DR. 4050 GOLFSIDE DR. CITY ST ZIP CHY ST JIP ORLANDO FL 32810 ORLANDO, FL. 32808 ши Delete THILE ☐ Change ☐ Additioπ NAME HALLIDAY, CHRISTOPHER NAME STREET ADDRESS 6401 EDGEWATER DR. STRLET ADDRESS CITY+ST-7IP ORLANDO FL 32810 CHY ST 7P 9011 ☐ Delete Change Addition D NAMI NAM STARK, CHARLES H STREET ADDRESS STREET ADDRESS 986 DOUGLAS AVE CHY SI 7IP CHY ST 7P ALTAMONTE SPRINGS FL 32714 шп Delete 100 Change ☐ Artdition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIE CITY ST ZIP [[]][Delete HILL □ Change ☐ Addition NAMI NAM STREEL LADORESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP ☐ Delete ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY ST ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Halliday SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUART 20, 2007 4072974 00 1

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