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

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # N06000010081 1. Entity Name 02-26-2007 90085 035 ***150.00 EDWARD M. POE CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 2825 LACITA LANE TITUSVILLE FL 32780 2825 LACITA LANE TITUSVILLE FL 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Applied for Zip Country 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 Name POE, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 2825 LACITA LANE TITUSVILLE FL 32780 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition President NAME NAME EDWARD M. POE STREET ADDRESS STREET ADDRESS 2825 LaCita Lane CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL TITLE Delete TITLE Change Addition Vice President NAME HARRY A. JONES 1901 S. Harbor City Blvd,#500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32901 CITY-ST-7IP MELBOURNE, FL TITLE Treasurer ☐ Delete 11111 ☐ Change ■ Addition NAME NAME RONALD E. KOETTER STREET ADDRESS STREET ADDRESS 4309 Lantern Drive CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL 32798 THE TITLE ☐ Addition Secretary KERRY B. KENNEDY NAME NAME STREET ADDRESS STREELADORESS 1135 S. Washington Ave #B CITY-ST-ZIP CITY-ST-ZIP 32780 TITUSVILLE, FL TITLE ☐ Delete HITE ☐ 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 CHY-ST-ZIP

FILED

12. I hereby 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 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.

IGNATURE: X & dwarf 90 POE Edwar M. Poe 2/13/07 321-269-5862