2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010972

FILED Jan 25, 2007 Secretary of State

Entity Name: RR CARPENTER FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8115 W. GULF BOULEVARD TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 8115 W. GULF BOULEVARD TREASURE ISLAND, FL 33706 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLSON, MARILYN M FISHER & SAULS, P.A. 100 SECOND AVÉNUE SOUTH, SUITE 701 ST. PETERSBURG, FL 33701 ÚS 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVST** () Delete () Change () Addition CARPENTER, RICHARD Name: Name: Address: 8155 W GULF BOULEVARD Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: () Delete Title: () Change () Addition CARPENTER, RICHARD Name: Name: Address: 8155 W GULF BOULEVARD Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: () Delete Title: () Change () Addition CARPENTER, ROBIN Name: Name: 8155 W GULF BOULEVARD Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOYETTE, WILLIAM Name: 4505 CHIMNEY CREEK DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD N CARPENTER PVST 01/25/2007