2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011950

FILED Mar 18, 2008 Secretary of State

Entity Name: MICHLES & BOOTH FAMILY FREEDOM FOUNDATION, INC.

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

191 S.E. BROOKS STREET

FT. WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

191 S.E. BROOKS STREET

FT. WALTON BEACH, FL 32548 US

FEI Number: 20-5901098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOOTH, JOHN
240 E INTENDENCIA STREET
JANES, CHRISTOPHER P
191 S.E. BROOKS STREET

PENSACOLA, FL 32501 US FT. WALTON BEACH, FL 32548 US

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: CHRISTOPHER P. JANES 03/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOOTH, JOHN
 Name:
 MICHLES, MARCUS J II

 Address:
 240 E. INTENDENCIA
 Address:
 240 E. INTENDENCIA STREET

 City-St-Zip:
 PENSACOLA, FL 32501 US
 PENSACOLA, FL 32501 US

(X) Change () Addition Title: VSTD () Delete Title: MICHLES, MARCUS Name: MICHLES, MARCUS J II Name: Address: 191 S.E. BROOKS STREET Address: 240 E. INTENDENCIA STREET City-St-Zip: FT. WALTON BEACH, FL 32548 US City-St-Zip: PENSACOLA, FL 32548 US

Title: () Delete Title: (X) Change () Addition JANES, CHRISTOPHER P JANES, CHRISTOPHER P Name: Name: 191 S.E.BROOKS STREET Address: 191 S.E. BROOKS STREET Address: City-St-Zip: FT. WALTON BEACH, FL 32548 US City-St-Zip: FT. WALTON BEACH, FL 32548 US

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

 Name:
 MICHLES, MARCUS
 Name:

 Address:
 191 S.E. BROOKS STREET
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32548 US
 City-St-Zip:

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: MARCUS J. MICHLES II PVD 03/18/2008

Electronic Signature of Signing Officer or Director

Date