2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013017

Apr 28, 2008 Secretary of State

Entity Name: BRENDA BELL CARTER FOUNDATION, INC.

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

4756 POST STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1417 SADLER ROAD #230

FERNANDINA BEACH, FL 32034

FEI Number: 20-8154672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNER, ANGELIA M 96725 BUCĆANEER TRAIL FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP (X) Change () Addition () Delete

SHERWOOD, MISTY C SHERWOOD, MISTY C Name: Name: 121 PINE LAKES PARKWAY NORTH 706 Address: 3910 S. ROOSEVELT BLVD. #208W Address:

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: KEY WEST, FL 33040

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

Name: CARTER, JOSEPH B Name: Address: 96533 BLACKROCK ROAD Address: City-St-Zip: YULEE, FL 32097 City-St-Zip:

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

DELL, LETESHIA D Name: BELL, LETESHIA D Name: Address: 4758 POST STREET Address: 4758 POST STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ANGELIA M. O'CONNER SEC 04/28/2008