2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009564

FILED Aug 28, 2008 Secretary of State

Entity Name: THE ROLLINS - DICKERSON FOUNDATION INC. **Current Principal Place of Business:** New Principal Place of Business: 2143 S CONWAY ROAD 643 PALM BAY COURT 1704 105 ORLANDO, FL 32812 ORLANDO, FL 32825 **New Mailing Address: Current Mailing Address:** P.O. BOX 720464 ORLANDO, FL 32872 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROLLINS, MARCUS 4415 NW 35TH TERRACE GAINESVILLE, FL 32605 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: () Change () Addition () Delete DICKERSON, VERNON Name: Name: Address: P.O. BOX 720464 Address: City-St-Zip: ORLANDO, FL 32872 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: ROLLINS, MARCUS Name: ROLLINS, MARCUS Address: P.O. BOX 2302 Address: P.O. BOX 2302 City-St-Zip: NAPERVILLE, IL 69567 City-St-Zip: NAPERVILLE, IL 60567 Title: () Delete Title: (X) Change () Addition MAVIN, TERRELL MAVIN, TERRELL Name: Name: 2143 S CONWAY ROAD #1704 Address: Address: P.O. BOX 720464 City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32872

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. ROLLINS D 08/28/2008