2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # N11159** 1. Entity Name MACK AND ELEANOR LEWIS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 715 BUENA VISTA BLVD P O BOX 2523 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 US 04212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2604288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, ELEANOR W. DO NOT WRITE 715 BUENA VISTA BLVD PANAMA CITY, FL 32401 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME LEWIS, ELEANOR STREET ADDRESS 715 BUENA VISTA BLVD CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE STD NAME MOORE, NANCY L. U00000350319 05/02/05-80100-007 61.25 STREET ADDRESS 1200 W BEACH DR CITY+ST-ZIP PANAMA CITY, FL 32401 TITLE VPD NAME MOORE, JOE F. STREET ADDRESS 1200 W BEACH DR DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and occurate 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 appears with an address, with all at all the exercise.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Ileanor W. Lewis 4-29-05 850 78586

FILED