2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # N16565 1. Entity Name ECKERD FAMILY FOUNDATION, INC. 03-30-2006 90022 010 ****61.25 Principal Place of Business Mailing Address DUUSSI 100 N. STARCREST DR. P. O. BOX 5165 CLEARWATER, FL 33758 CLEARWATER, FL 33765 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2803659 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 100 N. STARCREST DR. CLEARWATER, FL 33765 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECKERD, RUTH B. NAME NAME STREET ADDRESS STREET ADDRESS 100 N.STARCREST DR. CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HART, NANCY E. NAME NAME STREET ADDRESS 100 N STARCREST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33765 Delete TITLE Change ☐ Addition NAME SMOUT, LES STREET ADDRESS 100 N. STARCREST DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ECKERD, K. RICHARD NAME NAME STREET ADDRESS 100 N STARCREST DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE ☐ Delete ★ Addition Joseph W. Clark NAME NAME STREET ADDRESS STREET ADDRESS LOON. Storarest DR CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33765 TITLE ☐ Delete TITLE ★ Addition Terrell S. Clark NAME NAME 100 N. Starcrest Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clear water, FL 33765

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment y JOSEPH W. LLARK

SIGNATURE:

3.22.06

FILED