2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # N16565** 04-12-2007 90047 008 ****61.25 ECKERD FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 100 N. STARCREST DR. P. O. BOX 5165 CLEARWATER, FL 33765 CLEARWATER, FL 33758 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2803659 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 pristing registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **⊠** Delete ППЕ Addition Rosemary Lassiter 100 N. Starcrest Drive ECKERD, RUTH B. NAME NAME STREET ADDRESS 100 N.STARCREST DR. STREET ADDRESS Clear water, FL 33765 CITY-ST-70P CLEARWATER, FL 33765 CITY-ST-78P Oelete TITLE TITLE ☐ Change Addition Kathleen Swann Brooks NAME HART, NANCY E. MAME 100 N Stancrest Drive 100 N STARCREST DR. STREET ADDRESS STREET ADDRESS Clearwater, FL 33765 CITY-ST-ZIF CLEARWATER, FL 33765 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition James T. Swann ECKERD, K. RICHARD NAME NAME 100 North Starcrest Drive STREET ADDRESS 100 N STARCREST DR STREET ADDRESS Clearwater, FL 33765 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33765 Ð Detete TITLE ☐ Change Addition TITLE William K. Eckerd CLARK, JOSEPH W NAME 100 N Starcrest Drive STREET ADDRESS STREET ADDRESS 100 N STARCREST DR Clear water, FL 33765 CITY-ST-71P CLEARWATER, FL 33765 CITY-ST-7P Ociete ☐ Change **Addition** TITLE TTTE Marilyn A. Downs CLARK, TERRELL S NAME 100 North Starcrest Drive STREET ADDRESS 100 N STARCREST DR STREET ADDRESS Clearwater, FL 33765 CITY-ST-ZP CLEARWATER, FL 33765 CITY-ST-ZIP Addition Delete MLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with all other like empowered.

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