2004 NOT-FOR-PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N16951 1. Entity Name 04-26-2004 90510 024 ****61.25 W. W. RICHARDSON, M.D. AND LORETTA-C. RICHARDSON FOUNDATION, INC. Principal Place of Business. Mailing Address % LORETTA C. RICHARDSON % LORETTA C. RICHARDSON P.O. BOX 188 GRACEVILLE FL 32440 P.O. BOX 188 GRACEVILLE FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2760529 Not Applicable Zip 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 RICHARDSON, LORETTA C. Street Address (P.O. Box Number is Not Acceptable) 1154 - 10TH AVE. **GRACEVILLE FL 32440** City 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 HOSetta C. Hickordian 4/23/64 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition MIXSON, BRYON NAME NAME 5959 HWY 77 STREET ADDRESS STREET ADDRESS **GRACEVILLE FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition TURNER, JOHN B NAME NAME 1006 MIXON ST STREET ADDRESS STREET ADDRESS GRACEVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition WILDER THOMAS W. --NAMÉ ROUTE 1, BOX 751 STREET ADDRESS STREET ADDRESS SLOCOMB AL CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change RICHARDSON, LORETTA C. NAME NAME 1154 - 10TH AVE. STREET ADDRESS STREET ADDRESS GRACEVILLE FL CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 12. Interest certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

LORETTA C, RICHER 50

SIGNATURE:

HASTO 4 850-263-35 22

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

RICHARDSON, W. W.

BROOKS, MARGARET

GRACEVILLE FL 32440

1154 - 10TH AVE.

GRACEVILLE FL

PO BOX 276

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

4/83/04 850-263-35 22 Date Davime Phone #

☐ Change

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☐ Addition

Addition

FILED