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

Jan 12, 2006 8:00 am **Secretary of State DOCUMENT # N17754** 01-12-2006 90198 017 ****61.25 1. Entity Name ISAAC W. BYRD FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 3310 S. HARBOUR CIRCLE 3310 S. HARBOUR CIRCLE PANAMA CITY, FL 32405 PANAMA CTTY, FL 32405 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2752624 City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKEITHEN, BETH Street Address (P.O. Box Number is Not Acceptable) 3310 S. HARBOUR CIRCLE PANAMA CITY, FL 32405 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) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ■ Addition Change DP ☐ Detete MLE mf MCKEITHEN, BETH NAME NAME STREET ADDRESS 3310 S. HARBOUR CIRCLE STREET ADDRESS CITY-ST-71P PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Change ☐ Addition Detete WEATHERSBY, PAMELA NAME NAME STREET ADDRESS 1001 BUENA VISTA BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Addition Delete TITLE COOLET OLIVIA TIZ MOOVE CITELE PANAMA CITY FI 32401 COOLEY, OLIVIA NAME STREET ADDRESS 301-S PALO ALTO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32401 ☐ Addition ☐ Delete TITLE TITLE Brooks, Betsy 301 S. PAIO Alto Ave NAME **BROOKS BETSY** HAME 600 KRISTANNA DR STREET ADDRESS STREET ADDRESS PANA MA City FI 32401 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32405 ☐ Detete mpe ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP Delete MLE ☐ Change Addition TILE KALEF NAME STREET ADORESS

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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.

CITY-ST-ZIP

STREET ADORESS

M'Keither Beth McKe: then 1-10-06