## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 18, 2007 8:00 am **Secretary of State DOCUMENT # N17754** 01-18-2007 90108 006 \*\*\*\*61.25 ISAAC W. BYRD FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3310 S. HARBOUR CIRCLE 3310 S. HARBOUR CIRCLE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2752624 City & State City & State Applied For Not Applicable Zio 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 MCKEITHEN, BETH 3310 S. HARBOUR CIRCLE Street Address (P.O. Box Number is Not Acceptable) 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 Stoneture! typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition Change MCKEITHEN, BETH NAME NAME STREET ADDRESS 3310 S. HARBOUR CIRCLE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-SI-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME WEATHERSBY, PAMELA STREET ADDRESS 1001 BUENA VISTA BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Addition COOLEY, OLIVIA NAME NAME STREET ADDRESS 712 MOORE CIR STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE Delete ISLE Smith, Betsy ☐ Addition BROOKS BETSY NAME NAME STREET ADDRESS 301 S PALO ALTO AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP 32401 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE ☐ Change ■ Addition NAME NAME

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12. I hereby certify that the information supplied with this filting 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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Beth m'Kerlen Beth McKeither 1-18-07 850-763-4670