2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N27718 FILED Aug 18, 2008 08:00 AM Secretary of State HISTORIC APALACHICOLA FOUNDATION, INC. Principal Place of Business Mailing Address 96 FIFTH ST. P.O. BOX 41 APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 08142:008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009896 Not Apriicable \$8.75 Additions I 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE MARSHALL, MARIE Q 66 AVENUE D APALACHICOLA, FL 32320 IN THIS SPACE 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 I scent the obligations of registered agent. SIGNATURE. Signature, typed or printed name of rapidatored again and title if applicable, (NOTE: Registered Agent eignature regulated whom reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARSHALL, MARIE Q STREET ADDRESS 66 AVE. D CITY-ST-ZIP APALACHICOLA, FL DST NAME COOK, FRANÇES L STREET ADDRESS 52 13TH ST APALACHICOLA, FL 32320 CITY-ST-ZIP TITLE COOK, FRANK STREET ADDRESS 52 13TH \$T, DO NOT WRITE CITY-ST-712 APALACHICOLA, FL 32320 IN THIS SPACE CARLSON, SHARON STREET ADDRESS 127 AVENUE C CITY-ST-ZIP APALACHICOLA, FL 32320 HUNT, DR ROY STREET ADDRESS 2734 SW 4TH PLACE CITY-ST-Z#P GAINESVILLE, FL TITLE NAME BINGHAM, FAITH W STREET ADDRESS. PO BOX 906 CITY-ST-ZIP TALLAHASSEE, FL 32302 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chaptur 119. Florids 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 817. Florida Statutes: and that my name appears in Block 10 or Block 11 if

t Marie Q. Marshall Pres. 8.15.08