2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 09, 2007 08:00 A Secretary of State DOCUMENT # N28068 THE HENSLEY-SILVERTOOTH MEMORIAL FOUNDATION. INC. Principal Place of Business Mailing Address P.O. BOX 48927 P.O. BOX 48927 SARASOTA FL 34230 SARASOTA FL 34230 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0069850 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 SMITH, WALTER F Street Address (P.O. Box Number is Not Acceptable) 2002 RINGLING BOULEVARD 8TH FLOOR SARASOTA FL 34237 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 (NOTE: Registered Again signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. HILE PD Change Addition Delete fillit NAME BENNETT, ROBERT B NAMI 000000630363 02/20/07-80002-008 61.25 STREET ADDRESS 2002 RINGLING BOULEVARD 10TH FL STREET ADDRESS CITY - ST - 7IP CHY+ST-ZIP SARASOTA FL 34237 HILE Delete ☐ Change Addition NAME SMITH, WALTER F STA BALL STREET ADDRESS STREET ADDRESS 2002 RINGLING BOULEVARD 8TH FL CITY-ST-ZIP CHY-SI-7P SARASOTA FL 34237 шЕ ☐ Change ☐ Delete TITLE Addition NAME NAME OWENS, ANDREW D STREET ADDRESS STRUCT ADDRESS 2002 RINGLING BOULEVARD 8TH FL CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34237 THEF ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7IP HITE Delete THU Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition TITLE Delete 10111 NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-St-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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 a laddless, with all other like empowered.

SIGNATURE:

if changed, or on an attachment with

ss, with all other like empowered.

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