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

Secretary of State 04-28-2006 90152 047 ****61.25 **DOCUMENT # N28430** LAFAYETTE PENNY FOUNDATION, INC. Mailing Address Principal Place of Business 40068354 P.O. BOX 884 P.O. BOX 884 MAYO, FL 32066 MAYO, FL 32066 02282006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARVER, AMY W. DO NOT WRITE LAFAYETTE COUNTY COURT HOUSE ANNEX-EAST ROOM IN THIS SPACE MAYO, FL 32066 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Added to Feet Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE SMITH, HUGH M. 505 STREET ADDRESS 5066 N.W. DIXIE TRAIL CITY-ST-ZIP MAYO, FL 320683011 TITLE NAME BELL, DOYLE STREET ADDRESS 7825 N.W. C.R. 251 CITY-ST-7IP MAYO, FL 32066 TITLE CERASO, MILTON E. ANGIE STREET ADDRESS PO BOX 58 N/A DO NOT WRITE MAYO, FL 32066 IN THIS SPACE TITLE NAME CROFT, W.G. JR. STREET ADDRESS PO BOX 214, FLOYD & PARK

FILED Apr 28, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not quality 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 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, withyall other like empowered.

805 S.E. BETHEL WALKER CREEK RD. BRANFORD, FL 32008

MAYO, FL 32066

HEWETT, JOHN C.

PO BOX 308, CR 400

HURST, DONALD C.

MAYO, FL 32066

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE NAME

PRESIDENT