2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32453

FILED Apr 17, 2008 Secretary of State

Entity Name: LEVY COUNTY SCHOOLS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3750 NE 180TH AVE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

P.O. BOX 1386 BRONSON, FL 32621

FEI Number: 59-2999520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNIDER, TRENT G DAVIS, HEATH 3750 NE 180TH AVE 7090 C STREET

WILLISTON, FL 32696 US CEDAR KEY, FL 32625 US

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.

SIGNATURE: TAMI WAIN 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SMITH, BARBARA
 Name:
 SEAY, MELISSA

 Address:
 3750 NE 180TH AVENUE
 Address:
 3750 NE 170TH AVENUE

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

Title: VP () Delete Title: VP (X) Change () Addition Name: DOLA, FRANK Name: WILLIAMS, ROBERT L

 Name:
 DOLA, FRANK
 Name:
 WILLIAMS, ROBERT L

 Address:
 6730 S.W. 135TH AVE
 Address:
 11590 NW 68TH TERRACE

 City-St-Zip:
 MORRISTON, FL 32668
 City-St-Zip:
 CHIEFLAND, FL 32626

Title: S () Delete Title: S (X) Change () Addition
Name: SEAY, MELISSA Name: BERGDOLL, DARA

 Name:
 SEAY, MELISSA
 Name:
 BERGDOLL, DARA

 Address:
 3750 NE 170 AVENUE
 Address:
 17650 NE 60TH STREET

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SNIDER, TRENT G
 Name:
 DAVIS, HEATH

 Address:
 632 NW 233RD TERRACE
 Address:
 7090 C STREET

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 CEDAR KEY, FL 32625

Title: () Delete Title: A () Change (X) Addition

 Name:
 WAIN, TAMI

 Address:
 Address:
 7430 NW 45TH TER.

 City-St-Zip:
 City-St-Zip:
 CHIEFLNAD, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMI WAIN A 04/17/2008