2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # N40988 1. Entity Name MARIANNA HIGH SCHOOL FOUNDATION, INC. 04 SEP -8 AM 10: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2979 DANIEL STREET PO BOX 6193 MARIANNA, FL 32446 MARIANNA, FL 32447 08112004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3124063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEARINGEN, GLENDA F. DO NOT WRITE 4431 LAFAYETTE ST MARIANNA, FL 32446 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 accept the obligations of registered agent. 20004113286 09/17/04--01086--025 SIGNATURE. (NOTE: Recistered Agent signature 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS NAME FRANK, JAMES 1965 Capital Circle N.E. #102 STREET ADDRESS Tallahassee, Florida-32308 CITY-ST-ZIP TITLE NAME WIMBERLY, REX STREET ADDRESS 4421 SPRING VALLEY RD CITY-ST-7IP MARIANNA, FL TITLE NAME HUGHES, KAREN STREET ADORESS 2996 DONIELS ST DO NOT WRITE CITY-ST-ZIP MARIANNA FL 32446 TITLE IN THIS SPACE NAME MILLER, JILL STREET ADDRESS PO BOX 399 N/A CITY-ST-ZIP MALONE, FL

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, with all other like empowered.

SIGNATURE:

GRANT, BILLY

MARIANNA, FL

FREE, RANDY

4901 BALLYGAN TALLAHASSEE, FL 32309

D

4376 WILTON ST

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Date