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

SIGNATURE

FILED DOCUMENT # N46545 Apr 25, 2007 08:00 All Secretary of State 1. Entity Name CHARLES A. WHITEHEAD FOUNDATION, INC. Principal Place of Business Mailing Address 990 W 15TH STREET PANAMA CITY FL 32401 P O BOX 16689 PANAMA CITY FL 32406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/d6) Cily & State Applied For City & Stato 4. FEI Number 59-3105213 Not Applicable Žip 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 Namo WHITEHEAD, CHARLES A. 990 W 15TH STREET Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State Salati Bara Bath Bar 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD Delete THE Change ■ AddItion NAME WHITEHEAD, CHARLES NAMI. STREET ADDRESS 990 W. 15TH ST. STREET ADDRESS U00000730464 05/08/07-80082-015 61.25 CITY-ST-ZIP CITY-S1-ZIP PANAMA CITY FL Delete TITLE TITLE Change ■ Addition BRUDNICKI, GREG NAME NAME STREET ADDRESS 2403 HARRISON AVENUE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-S1-7IP IIILE TITLE ☐ Addition □ Delete Change NAME NAMŁ BETTY FEAGLE STREET ADDRESS STREET ADDRESS 990 W. 15TH ST. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE шп Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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 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.