2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # N46545 Entity Name CHARLES A. WHITEHEAD FOUNDATION, INC. Principal Place of Business Mailing Address 990 W 15TH STREET P O BOX 16689 PANAMA CITY FL 32406 PANAMA CITY FL 32401 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3105213 Not Applicable $Z_{\rm IP}$ 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 WHITEHEAD, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) 990 W 15TH STREET 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 II am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed dame of registered agent suidits of applicable (NOTE: Registered Agent signapure and ured when religional) Contract "Minister Va FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State yan da Kilik Kaliga (Ka k. Kajik khidyatalappi du 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change WHITEHEAD, CHARLES U000009377 NAME NAME 05/27/08-80063-010 61.25 990 W. 15TH ST. STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY - ST - ZIP CITY - ST-ZIP STD Change TillE ☐ Delate TITLE Addition BRUDNICKI, GREG NAME NAME 2403 HARRISON AVENUE SIRRET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CITY-SI-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition BETTY FEAGLE DAME NAME STREET ADDRESS 990 W. 15TH ST. STREET ADDRESS PANAMA CITY FL 32401 CITY- ST-7IP CITY-ST-7/P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MANAG STREET ADDRESS STREET ADOPCSS CITY - ST- ZIP CITY-ST-7:P TiTLE Delete TiTLE Change Addition NAME NAME

12. Thereby 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

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4-24-08

850/747-7451