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

FILED Feb 05, 2007 08:00 AM DOCUMENT # N47849 **Secretary of State** THE THOMAS W. MILLER, JR. FOUNDATION, INC. Principal Place of Business Mailing Address 1481 SUMMERLAND AVE. P.O. BOX 1000 WINTER PARK FL 32789 WINTER PARK FL 32790 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEi Number Applied For 59-3210375 Not Applicable Zip 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 Name MILLER, III, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 1481 SUMMERLAND AVE. WINTER PARK FL 32789 Zıp 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 9. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change U00000624044 □ ^{Change} 02/14/07-80016-004 61.25 NAMI. MILLER, THOMAS W. III NAME STREET ADDRESS 1481 SUMMERLAND AVE. STREET ADDRESS CATY-ST-ZIP WINTER PARK FL 32789 CITY-SI-ZIP HIJIE TRUS ☐ Defete ШЦ □ Change Addition NAME MILLER, KATHRYN M NAME STREET ADDRESS STREET ADDRESS 1481 SUMMERLAND AVENUE CITY-SI-7/P CITY+ST-ZIP WINTER PARK FL 32789 ☐ Delete TITLE Change ☐ Addition NAME NAME DUNCAN, BUELL G., JR. STREET ADDRESS STREET ADDRESS 1200 COUNTRY LANE CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32804 TIME ☐ Change ☐ Delete HILE ☐ Addition TRUS NAME NAME MÉTZGER, ROBERT L. STREET ADDRESS STREET ADDRESS 2020 HUNTINGTON BUILDING CITY - ST- ZIP CITY-ST-ZIP CLEVELAND OH 44115 Addition TITLE ☐ Delete HIF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P HHE Detete THTLE, Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 roport or supplemental roport 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 adaptment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: //

CITY-ST-ZIP

MOMAS W. MILLER, III

2-1-07 401 628.5775