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

Feb 22, 2008 8:00 am DOCUMENT # N47849 **Secretary of State** 1. Entity Name 02-22-2008 90017 010 ****61.25 THE THOMAS W. MILLER, JR. FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 1000 WINTER PARK FL 32790 1481 SUMMERLAND AVE. WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3210375 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 SÚMMERLAND AVE. WINTER PARK FL 32789. 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 crimed name of registered agent and title if applicable. (NOTE: Bosistered Agent signapure you used when reinstating) Make Check Payable to Florida Department of State FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE ☐ Delete TITLE Change Addition MILLER, THOMAS W. III NAME NAME STREET ADDRESS 1481 SUMMERLAND AVE. STREET ADDRESS i la CITY- ST- ZIE WINTER PARK FL 32789 CITY-ST-7P TITLE ☐ Delate TITLE ☐ Change Addition MILLER, KATHRYN M NAME NAME 1481 SUMMERLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZiP Delete TITLE TITLE Change Addition DUNCAN, BUELL G., JR. NAME NAME STREET ADDRESS 1200 COUNTRY LANE STREET ADDRESS ORLANDO FL 32804 CITY-ST-7IP CITY-ST-ZIP TRUS TITLE ☐ Delete TITLE ☐ Change Addition METZGER, ROBERT L. NAME NAME 2020 HUNTINGTON BUILDING STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEVELAND OH 44115 CITY-ST-ZIP TIFLE ☐ Delete 1016 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP

FILED

HOMAS W. MILLER, TH 2.12.08 (407)628.5775 SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director

empowered.

or trustee empowered

with an address, with

of the corporation or the receip if changed, or on an attaching

ental 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 or trustee empowered execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11