## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # N48915** FILED MCLAMORE FAMILY FOUNDATION, INC. 06 DAM 27 MI 10: 20 TALLAMSS. . TOTAL Mailing Address Principal Place of Business 10250 LAKESIDE DR 10250 LAKESIDE DR CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address 146 Motthaven Drive 146 Motthaven Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-1896729 Crossville, TN Crossville, TN Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 38558 38558 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, PETER J Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHELY DRIVE **SUITE 1300** TAMPA, FL 33601 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State L Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE ☐ Delete TITLE CD Change ☐ Addition MCLAMORE, NANCY N. MCLAMORE, NANCY N. NAME NAME 146 Motthaven Drive 10250 LAKESIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP Crossville, TN 38558 VPD TITLE ☐ Delete THEF ☐ Change Addition 000065577710 02/10/06--01042--018 \*\*61.25 SPENCE, PAMELA M NAME NAME STREET ADDRESS 9609 PARTRIDGE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL LAKE, IL 60014 TITLE ☐ Delete TITLE ☐ Change. Addition MCLAMORE, STERLING W SR NAME NAME 5133 SAN JOSE ST STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addilion MADDUX, LYNNE M NAME NAME STREET ADDRESS 311 WHITSON CHAPEL ROAD STREET ADDRESS COOKEVILLE, TN 38506 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MC CORMACK, SUSAN M NAME NAME STREET ADDRESS 119 STONE HOLLOW STREET ADDRESS FREDERICKSBURG, TX 78624 CITY-ST-Z(P CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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. SIGNATURE: 4 CACH W. M. CLOWTONE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1-20-06 931-707-0138 Daytime Phone #