2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N51168 02-19-2008 90027 043 ****61.25 TIMBERLY TRUST, INC. 40028034 Principal Place of Business Mailing Address 1820 W. BRANDON BLVD. P.O. BOX 2085 TAMPA, FL 33601-2085 US BRANDON, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E037 (12/06) Cho-NP Applied For City & State City & State 4. FEI Numbe 59-3174543 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent MOSELEY, JULIA W. 1820 W BRANDON BLVD Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511-4812 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change ■ Addition TITLE NAME MOSELEY, JULIA W. NAME 1820 W. BRANDON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 335714812 CITY-ST-ZIP Delete TITLE Change Addition TITLE SINGLETON, MARK NAME NAME 1412 OAKBROOK DR STE 105 STREET ADDRESS STREET ADDRESS NORCROSS, GA 30093 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition □ Defete CRISLIP, BETTY P. NAME NAME STREET ADDRESS 4405 W. PLATT ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336092610 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITI E SHERMAN, MARTHA NAME NAME STREET ADDRESS 407 ISLAND RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE PIERCE, RICHARD H PHD NAME NAME 3507 ROLLINS POND WAY STREET ADDRESS MOTE LAB, 1600 THOMPSON PARKWAY STREET ADDRESS SARASOTA FL 34240 CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attackiment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STANING OFFICER OR DIRECTIO

2-15-08

313-689-5596

Daysma Phone #

FILED Feb 19, 2008 8:00 am