2006 NOT-FOR-PROFIT CORPORATION

Mar 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N51354 1. Entity Name HERNDON CHARITABLE FOUNDATION, INC. Mailing Address Principal Place of Business PO BOX 1138 PO BOX 1138 LAKE WALES, FL 33859-1138 LAKE WALES, FL 33859-1138 02222006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3148874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UPDIKE, LAWRENCE C. DO NOT WRITE 68 MAMMOTH GROVE RD. LAKE WALES, FL 33859 IN THIS SPACE 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 DATE Signature, typed or printing name of registered agent and tirts if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing i 🗆 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE HERNDON, HORACE F. NAME STREET ADDRESS 230 E. TILLMAN AVE CITY-ST-ZIP LAKE WALES, FL U00000455929 03/16/06-80008-010 61.25 TITLE HERNDON, VIRGINIA U. STREET ADDRESS 230 E. TILLMAN AVE CITY-ST-ZIP LAKE WALES, FL HERNDON, BRADLEY P NAME STREET ADDRESS 230 E. TILLMAN AVE DO NOT WRITE EITY-ST-ZIP LAKE WALES, FL 33853 IN THIS SPACE 7171 E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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 attachment with an address, with all other like expowered.

SIGNATURE:

TITLE NAME STRELT ADDRESS CITY-ST-7IP

Daytime Phone (

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