2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2007 8:00 am Secretary of State DOCUMENT # N92000000816 02-07-2007 90031 023 ****61.25 THE DENIS L. FONTAINE FOUNDATION, INC. Principal Place of Business Mailing Address **401 E JACKSON STREET** POST OFFICE BOX 1810 TAMPA, FL 33601 STE 2400 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5415 Mariner Street 5415 Mariner Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-NP CR2E037 (12/06) Suite 200 <u>Suite 200</u> City & State Tampa, Florida City & State FEI Number 59-3157129 Applied For Tampa, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33609 33609 **IISA** USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, MERRITT A Merritt A. Gardner 401 E JACKSON ST Street Address (P.O. Box Number is Not Acceptable) STE 2400 TAMPA, FL 33602 5415 Mariner Street, Ste. 200 Zip Code <u> 33609</u> Tampa 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 o (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable

| · · | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
|--|--|--|--|------|---|-------------|----------|------------|--|
| 10. OFFICERS AND DIRECTORS | | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHATZER WARREN 3 LAKE HOLLINGSWORTH LAKELAND, FE 33803 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FONTAINE, GLENDA 5934 PIER PLACE DR. LAKELAND, FL 33813 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST GARDNER, MERRITT A 401 E JACKSON ST., STE 2400 TAMPA, FL 33602 | ☐ Defete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5415 | ritt A. Ga Mariner S oa, Florida | treet, Ste. | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FONTAINE, GREGORY 11 TIMBERLEASE DRIVE FLETCHER, NC 28732 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FONTAINE, CHRISTOPHER J. 5934 PIER PLACE DR. LAKELAND, FL 33813 | ☐ Delete | THTLE NAME STREET ADDRESS CITY-ST-ZIP | | | <u> </u> | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | (| ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2562 | ie A. Fonta 2 Muir Circ Lington, Fl | 1e | ☐ Change | Addition | |

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 truttee 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:

Transfer of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #