2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N93000000040 Jan 29, 2007 08:00 AM 1. Entity Name **Secretary of State** WARREN P. AND JOANNE C. POWERS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1050 TALLEYRAND AVE JACKSONVILLE FL 32206 1050 TALLEYRAND AVE JACKSONVILLE FL 32206 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-3156041 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, WARREN P Street Address (P.O. Box Number is Not Acceptable) 1050 TALLEYRAND AVE JACKSONVILLE FL 32206 City Zip Coda 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, typied or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees ' Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THU ☐ Delete 1111E Change ☐ Addition NAMI POWERS, WARREN P NAME U00000610874 /02/07-80038-013 61.25 STRUET ADDRESS 1050 TALLEYRAND AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32206 City-St-7iP BIRE Delete HH Change Addition NAME POWERS, JOANNE C NAME STREET ADDRESS 1050 TALLEYRAND AVE STREET ADDRESS CHY-SI-ZIP CHY-SI-7/P JACKSONVILLE FL 32206 ШЕ ☐ Delete THEF ☐ Change Addition NAME NAME POWERS, PATRICK D STRUCT ADDRESS STREET ADDRESS 7711 E. MARGARET DRIVE CHY-SI-7P ANAHEIM HILLS CA 92808-2109 CHY-S1-ZIP MILL ☐ Delete DITE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP Change TITLE ☐ Delete ☐ Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIF CITY-S1-70 Addition HHE Delete nnı ☐ Change NAMI^{*} STREET ADDRESS STRUET ADDRESS CITY+SI-7/8 CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: Manual James

Warren P. Powers 1-25-07 904-353-5353