2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000118

FILED Apr 01, 2008 Secretary of State

Entity Name: GAMBLE ROGERS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 203 SW 3RD AVENUE GAINESVILLE, FL 32601 US **Current Mailing Address: New Mailing Address:** 203 SW 3RD AVENUE 203 SW 3RD AVE. GAINESVILLE, FL 32601 US GAINESVILLE, FL 32601 US FEI Number: 59-3158435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEADHAM, CHARLES V JR 203 SW 3RD AVE GAINESVILLE, FL 32601 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BLOUNT, ROB BLOUNT, ROB Name: Name: P O BOX 1314 Address: 4020 VIRGINIA BEACH DRIVE Address: City-St-Zip: TAMPA, FL 336011314 City-St-Zip: MIAMI, FL 33149 Title: Title: () Delete () Change () Addition CRIDER, DALE Name: Name: Address: 11620 NE 7TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32641 City-St-Zip: Title: () Delete Title: () Change () Addition MCEWAN, BRUCE Name: Name: 2000 WEST ALAMEDA AVE. Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: FETHE, HAROLD Name: Address: 124 SPYGLASS LANE Address: City-St-Zip: HALF MOON BAY, CA 94019 City-St-Zip: Title: () Delete Title: () Change () Addition ROGERS, JACK Name: Name: 1002 TEMPLE GROVE Address: Address: City-St-Zip: WINTER PARK, FL City-St-Zip: Title: () Delete Title: () Change () Addition HAMILTON, GEORGE IV Name: Name: Address: 2020 FIELDSTONE PARKWAY, SUITE 900-96 Address: FRANKLIN, TN 37069 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES V. STEADHAM, JR. OFFI 04/01/2008