2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 8:00 am Secretary of State DOCUMENT # N93000002213 01-10-2007 90047 010 ****61.25 DIANE KIP TURNER CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1124 6TH ST S P.O. BOX 117 NAPLES, FL 34102 LAKELAND, FL 33802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chq-NP CR2E037 (12/06) City & State 4. FEI Number 65-0417972 Applied For City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, E. SNOWS JR Street Address (P.O. Box Number is Not Acceptable) 200 LAKE MORTON DR. LAKELAND, FL 33801 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 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D Delete TITLE MLE ☐ Change ☐ Addition TURNER, DIANE K NAME NALE STREET ADDRESS 1124 6TH ST S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP GIRARD, PATRICIA T Change Change TITLE D ☐ Delete MILE ☐ Addition GIRARD, PETRICIA T NAME NAME STREET ADDRESS 1124 6TH ST S STREET ADDRESS NAPLES, FL 34102 CITY-ST-7IP CITY-ST-71P ☐ Addition MLE Delete MILE Change NAME JARNAGIN, DOUGLAS C NAME STREET ADDRESS 7052 ISLAND LAKE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

FILED

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 attachment with an address, with all other like empowered.

01/08/07 239-430-6808 Dete Destine Prone 8 SIGNATURE:

CITY-ST-ZIP