2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 10, 2008 08:00 AN **DOCUMENT # N93000002213** Secretary of State 1. Entity Name 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 01022008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0417972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, E. SNOW S JR DO NOT WRITE 200 LAKE MORTON DR. LAKELAND, FL 33801 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 U00000778119 Trust Fund Contribution. Added to Fees Due by May 1, 2008 /10/08-80036-004 61 OFFICERS AND DIRECTORS 10. MILE TURNER, DIANE K NAME STREET ADDRESS 1124 6TH ST S CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME GIRARD, PATRICIA T STREET ADDRESS 1124 6TH ST S CITY-ST-ZIP NAPLES, FL 34102 IIII F JARNAGIN, DOUGLAS C NAME STREET ADDRESS 7052 ISLAND LAKE LANE DO NOT WRITE CITY - ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TM E NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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.

LUKNER Daytime Phone #