2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N93000004660 02-11-2008 90063 026 ****61.25 QUINN FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 742 FAIROAKS LN. P 0 BOX 941539 MAITLAND, FL 32794-1539 US MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3207710 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, JOHN H Street Address (P.O. Box Number is Not Acceptable) 742 FAIROAKS LN. MAITLAND, FL 32751 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 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME QUINN, JOHN H NAME 742 FAIROAKS LN. STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7IP CITY-ST-7IP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINN, HALLIE H NAME NAME 742 FAIROAKS LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Delete TITLE TITLE Change -☐ Addition MCFETRIDGE, HALLIE Q NAME McFetridge, Hallie Q NAME STREET ADDRESS **2510 NW 23RD AVENUE** STREET ADDRESS 2282 NW 25th Street Gainesville, FL CITY-ST-ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP TITLE ☐ Delete TITLE D Change ☐ Addition Quinn, John H Jr. NAME QUINN, JOHN H JR NAME 930 Altadema Ave STREET ADDRESS 1101 N. MOUNTAIN VIEW AVE., #39 STREET ADDRESS Fircrest, WA 98466 CITY-ST-ZIP CITY-ST-ZIP **TACOMA, WA 98406** TITLE ☐ Delete Change ☐ Addition QUINN, BROOKS C NAME NAME STREET ADDRESS 24 HERITAGE ROAD STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND, SC 29928 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby 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.

STREET ADDRESS

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FILED

Feb 11, 2008 8:00 am