2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005215

Entity Name: THE SUMMIT ENDOWMENT FOUNDATION, INC.

FILED Apr 29, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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700 EAST WELCH RD. APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

700 EAST WELCH RD. APOPKA, FL 32712

FEI Number: 59-3220396 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:

CONNOLLY, SUZANNE RIGALL, BARBARA A 700 E WELCH RD APOPKA, FL 32712 US RIGALL, BARBARA A 700 E WELCH RD APOPKA, FL 32712 US

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: BARBARA A. RIGALL 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PRES (X) Change () Addition
Name: LEFFLER, JEAN A Name: OSMUNDSON, LINDA A
Address: 1310 N OLD MILL DR

 Address:
 1210 N OLD MILL DR
 Address:
 266 23RD AVE SE

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 ST PETERSBURG, FL 33705

Title: S () Delete Title: SEC (X) Change () Addition Name: CONNOLLY, SUZANNE P Name: LINDSAY, LEIGH A

Name: CONNOLLY, SUZANNE P Name: LINDSAY, LEIGH A
Address: 700 E WELCH RD Address: 209 SWEETWATER BLVD S
City-St-Zip: APOPKA, FL 327122921 City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete Title: TRS (X) Change () Addition

 Name:
 ABBOTT, CAROL L
 Name:
 KEYES, WAYNE

 Address:
 166 FOX FIRE CIR
 Address:
 62 HILLCREST STREET

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 OVIEDO, FL 32765

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 LYNNE, WHITMORE
 Name:
 WILLIAMS, JUDITH P

 Address:
 1338 SW IVANNDE BLVD
 Address:
 7818 LAS CANAS COURT

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 JACKSONVILLE, FL 32256

 Name:
 SIMS, GAIL D
 Name:
 WATKINS, PEGGY

 Address:
 3712 S SUMMERLIN ST
 Address:
 925 SUSAN DRIVE

 City-St-Zip:
 ORLANDO, FL 328066902
 City-St-Zip:
 LAKELAND, FL 33803

Title: () Delete Title: DIR () Change (X) Addition Name: SCHIERHOLZ, CAROLE

Name: SCHIERHOLZ, CAROLE
Address: Address: 4103 CARROLLWOOD VILLAGE DR

City-St-Zip: City-St-Zip: TAMPA, FL 33618

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: BARBARA A. RIGALL ED 04/29/2008