FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

(1)

DOCUMENT # N94000000527 (1)

1. Corporation Name
EMMITT SMITH CHARITIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
4300 BAYOU BOULEVARD SUITES 12 & 13 PENSACOLA FL 32503	4300 BAYOU BOULEVARD SUITES 12 & 13 PENSACOLA FL 32503

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1994
3a. Date of Last Report:
4. FEI Number: 59-3220175 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23	City & State: 28
Zip: 24 / Country: 25	Zip: 29 / Country: 30

9. Name and Address of Current Registered Agent

FERGUSON, MICHAEL L
4300 BAYOU BOULEVARD
SUITES 12 & 13
PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	SMITH, EMMITT J III	12 NAME	
STREET ADDRESS	3300 NORTH PACE BLVD., SUITE 210	13 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA, FL FL 32505	14 CITY-ST-ZIP	
TITLE	VTD	21 TITLE	STD ☒ Change ☐ Addition
NAME	SMITH, MARY	22 NAME	300001437333
STREET ADDRESS	3300 NORTH PACE BLVD., SUITE 210	23 STREET ADDRESS	-03/23/95--01016--004
CITY-ST-ZIP	PENSACOLA, FL FL 32505	24 CITY-ST-ZIP	*****61.25 *****61.25
TITLE	SD	31 TITLE	D ☒ Change ☐ Addition
NAME	SMITH-HUFF, MARSHA	32 NAME	Wendolyn R. Bennett
STREET ADDRESS	3300 NORTH PACE BLVD., SUITE 210	33 STREET ADDRESS	3001 High Pointe Place
CITY-ST-ZIP	PENSACOLA, FL FL 32505	34 CITY-ST-ZIP	Pensacola, FL 32505
TITLE		41 TITLE	D ☐ Change ☒ Addition
NAME		42 NAME	Charles Williams
STREET ADDRESS		43 STREET ADDRESS	3159 Marcus Pointe Blvd.
CITY-ST-ZIP		44 CITY-ST-ZIP	Pensacola, FL 32505
TITLE		51 TITLE	D ☐ Change ☒ Addition
NAME		52 NAME	Norman Ross
STREET ADDRESS		53 STREET ADDRESS	5295 Durango Place
CITY-ST-ZIP	3/22/95 MSH	54 CITY-ST-ZIP	Pensacola, FL 32504
TITLE		61 TITLE	D ☐ Change ☒ Addition
NAME		62 NAME	Werner Scott
STREET ADDRESS		63 STREET ADDRESS	5215 No. O'Connor Rd., Suite 770
CITY-ST-ZIP		64 CITY-ST-ZIP	Irving, Texas 75039

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary Smith 3-7-95 904-434-6637
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0031644

(2)

EMMITT SMITH CHARITIES, INC.

1995 CORPORATION ANNUAL REPORT

13. Additions/Changes to Officers and Directors in 12 (cont'd):

D [ ] Change [x] Addition
Linda Todd
220 E. Las Colinas Blvd.
Irving, TX 75039