2008 NOT-FOR-PROFIT CORPORATION

Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # N94000006133 1. Entity Name FERGUSON FOUNDATION, INC. Principal Place of Business Mailing Address % STELLA F. THAYER 201 E. KENNEDY BLVD P.O. BOX 1531 SUITE 1608 TAMPA, FL 33602 TAMPA, FL 33601 04222008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERGUSON, LOUISE L 201 E. KENNEDY BLVD **SUITE 1608** IN THIS SPACE TAMPA, FL 33602 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME FERGUSON, LOUISE L STREET ADDRESS 5400 INTERBAY BLVD CITY-ST-ZIP TAMPA, FL 36611 TITI F SATD NAME FERGUSON, HOWELL L STREET ADDRESS 310 W. COLLEGE AVENUE CITY-S1-ZIP TALLAHASSEE, FL 32302 **VPTD** TITLE NAME THAYER, STELLA F STREET ADDRESS 201 E. KENNEDY BLVD, SUITE 1608 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 TITLE IN THIS SPACE 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED