2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # N95000001500** THE QUINTON B. AND BEVERLY H. MCNEW FOUNDATION, INC. Principal Place of Business Mailing Address 5571 HALIFAX AVE 5571 HALIFAX AVE FT. MYERS, FL 33912 FT. MYERS, FL 33912 01282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0568022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEW PETERS, ELIZABETH DO NOT WRITE 5571 HALIFAX AVE FORT MYERS, FL 33912 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 (NOTE: Recistered Appent signature required when rejectation) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25. Added to FeesTrust Fund Contribution. U000000810136 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MCNEW, QUINTON B STREET ADDRESS 5571 HALIFAX AVE CITY-ST-ZIP FT. MYERS, FL 33912 TITLE MCNEW, BEVERLY H NAME STREET ADDRESS 5571 HALIFAX AVE CITY-ST-ZIP FT. MYERS, FL 33908 TITLE NAME INGE, RONALD E STREET ADDRESS 5571 HALIFAX AVE DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33908 IN THIS SPACE TILE NAME SWOR, DORIS STREET ADDRESS 16621 BOBCAT COURT S.W. CITY-ST-7P FT. MYERS, FL 33908 TITLE EDENFIELD, PAULA NAME STREET ADDRESS 3350 N. KEY DRIVE UNIT A-804 CITY-ST-7IP NORTH FT. MYERS, FL 33903 TITLE

12. I hereby certify that the information supplied with this filing does not quelify 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 ceth; 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 all other like empowered.

SIGNATURE:

NOLAND, JOHN A

1715 MONROE STREET

FT. MYERS, FL. 33901

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #