2004 NOT-FOR-PROFIT CORPORATION

FILED Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N95000005956 THE HENRY AND RILLA WHITE FOUNDATION, INC. Principal Place of Business Mailing Address 397 E HATHAWAY AVE PO BOX 729 BRONSON, FL 32621 BRONSON, FL 32621 01052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3363521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, SHEREE H DO NOT WRITE 109 EAST WADE STREET TRENTON, FL 32693 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHOSSLER, WILLIAM R STREET ADDRESS 1977 CHARAIS STREET CITY-ST-ZIP TALLAHASSEE, FL 32308 1000000028066 TITLE 02/04/04-80009-018 70.00 WHITE, LUTHER M STREET ADDRESS PO BOX 759 N/A CITY-ST-ZIP CHIEFLAND, FL TITLE SD NAME DURRANCE, LINDA C STREET ADDRESS PO BOX 1314 N/A DO NOT WRITE CITY - ST - ZIP BRONSON, FL IN THIS SPACE TITLE NAME MOODY, HORRACE STREET ADDRESS 2864 REMINGINTON CREEN CR CITY - ST - ZIP TALLAHASSEE, FL 32308 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

President/CEO

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

850-922-8375

Daytime Phone #