2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 08:00 AN Secretary of State DOCUMENT # N96000000158 1. Entity Name DAVIDA BYRD'S SCHOLARSHIP FOUNDATION, INC. Principal Place of Business Mailing Address 251 AVENUE E. 251 AVENUE E. PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 05082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3347837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JENKINS, TAYLOR 251 AVENUE E. PORT ST. JOE, FL 32456 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 na (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITS F NAME JENKINS, TAYLOR STREET ADDRESS 251 AVENUE E. CITY-ST-ZIP PORT ST. JOE, FL 32456 TITLE VPD NAME MCNAIR, DAMON STREET ADDRESS 149 AVENUE CITY-ST-ZIP PORT ST. JOE, FL. 32456 TITLE TD NAME DAVIS, CHESTER STREET ADDRESS 250 AVENUE E. DO NOT WRIT C(TY-ST-ZIP PORT ST. JOE, FL 32456 IN THIS SPACE TITLE SD NAME HANNAH, SHIRLEY STREET ADDRESS **5241 PARK STREET** CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE SD NAME DANIELS, CORINE STREET ADDRESS 303 AVENUE E. CITY-ST-ZIP PORT ST. JOE, FL 32456 TITLE NAME JENKINS, SALLY STREET ADDRESS 251 AVENUE E. CITY - ST - ZIP PORT ST. JOE, FL. 32456

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 of 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

SIGNATURE:

FILED