2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 04, 2008 8:00 am Secretary of State DOCUMENT # N96000000351 1 Entity Name 06-04-2008 90005 009 ****70.00 CAMPBELL FOUNDATION, INC. Principal Place of Business Mailing Address 1796 WALDEN POND DRIVE FT. PIERCE FL 34945 1796 WALDEN POND DRIVE FT. PIERCE FL 34945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0637798 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, JANE L Street Address (P.O. Box Number is Not Acceptable) 1796 WALDEN POND DRIVE FT. PIERCE FL: 34945 Zip Code 8. The above named entity stitpmits 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 do god name of registered agent and bue if applicable. (NOTE: Registered Agont signature red-used wiren reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Addition TITLE CAMPBELL, JANE L. NAME NAME 1796 WALDEN POND DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34945 CITY-ST-ZIP CITY - ST - ZIP VD ☐ Delete TITLE ☐ Change Addition TITLE CANTAUE, DR. JULES NAME NAME STREET ADDRESS LA SCIERIC #60 STREET ADDRESS ST, MARC HAITI WI CITY-ST-7/P CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NHERISSON, J. WILBUR NAME NAME 68 LIGHT GUARD DR. STREET ADDRESS STREET ADDRESS MEDFORD MA 02155 CITY-ST-ZIP CITY-ST-ZIP VD Dalete ☐ Change ☐ Addition CHASTAIN, GLENN NAME NAME 2506 SENCA AVE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZiP Delete 1iTi E ☐ Change neitibbA 🔲 TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

if changed, or on an attachment with an address, with all other like empowered May 14, 2008 772-489-SIGNATURE:

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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