2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N96000003252 04-28-2008 90332 026 ****61.25 SCENIC HIGHWAY FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 10666 PO BOX 10666 PENSACOLA, FL 32524 PENSACOLA, FL 32524 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3390605 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUTRONE, FRANK Street Address (P.O. Box Number is Not Acceptable) 8509 PUNTA LORA PENSACOLA, FL 32514 City Zip Code 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD ☐ Change TITLE DTLÉ ☐ Addition ☐ Delete BUCHANAN, GENA NAME NAME 5412 FLINTWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUTRONE, FRANKLYN NAME NAME STREET ADDRESS 8509 PUNTA LORA STREET ADDRESS PENSACOLA, FL 32514 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME REEVES, TONY NAME STREET ADDRESS 3965 SCENIC HWY CIR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE WALLACE, JEAN NAME NAME STREET ADDRESS 720 BAYOU BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32503 Delete TITLE Change ☐ Addition TITLE O'CONNEL, ED NAME NAME STREET ADDRESS 4428 PIPER GLEN STREET ADDRESS PENSACOLA, FL 32514 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

Cutron SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANKLYN CUTRONE, TREAS.

FILED