2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # N96000003988** HENRY PEOPLES FOUNDATION, INC. 04-16-2007 90046 037 ****61.25 Principal Place of Business Mailing Address 8218 37TH AVE N 8218 37TH AVE N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGEE, DANA R JR 5826 27TH TERRACE NORTH Street Address (P.O. Box Number is Net Acceptable) ST PETERSBURG, FL 33710 Re te 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: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE Delete TITLE R. Tr Ethange ■ Addition Dana. MCGEE, DANA R JR NAME STREET ADDRESS 5826 27TH TERRACE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP DV TITLE ■ Addition Delete KEGLOR, ROBERT STREET ADDRESS 9644 105 TERRACE STREET ADDRESS CITY-ST-7IP LARGO, FL 33773 CITY-ST-7IP TITLE ☐ Change ☐ Defete TITLE Addition MCGEE, KRIS NAME NAME 5826 27TH TERRACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TIFLE TITLE ☐ Channe ■ Addition NAME 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 39"

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 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.

FILED