2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # N96000004412** 1. Entity Name THE JOHN AND DAVID RIGSBY MEMORIAL FUND, INC. Principal Place of Business Mailing Address 9013 POINT CYPRESS DRIVE 9013 POINT CYPRESS DRIVE ORLANDO, FL 32836 ORLANDO, FL 32836 02112007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGSBY, JOHN N DO NOT WRITE 9013 POINT CYPRESS DRIVE ORLANDO, FL 32836 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 apphosible (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME RIGSBY, JOHN N STREET ADDRESS 9013 POINT CYPRESS DRIVE CITY-ST-7IP ORLANDO, FL 32836 U000000708760 BILE 04/24/07-80126-018 61.25 NAME RIGSBY, VIRGINIA B STREET ADDRESS 9013 POINT CYPRESS DRIVE CATY-ST-7/P ORLANDO, FL 32838 TITLE NAME RIGSBY, SHIRLEY J STREET ADDRESS 2774 CRAYTON ROAD DO NOT WRITE CITY-ST-ZIP NAPLES, FL 33940 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZF TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 reports 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 traffice empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee of changed, or on an attachment with an address

SIGNATURE: