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

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # N96000004784 1. Entity Name 04-09-2007 90075 018 ****61.25 JOHN H. SYKES FOUNDATION, INC. Principal Place of Business Mailing Address 901 S. NEWPORT AVENUE P 0 BOX 2044 40024102 TAMPA, FL 33606 TAMPA, FL 33601-2044 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-6218520 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Martin A. Traber ROD TAYLOR, ATTORNEY AT LAW Street Address (P.O. Box Number is Not Acceptable) Foley & Lardner 12549 BUTLER BAY COURT WINDERMERE, FL 34786 100 North Tampa Street, Suite 2700 Tampa 8. The above named entity submits this statement 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 ag SIGNATURE (NOTE Registered Agent signature required when reinstating Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CDPT ☐ Delete TITLE ☐ Addition SYKES, SUSAN W NAME NAME STREET ADDRESS 901 S. NEWPORT AVE. STREET ADDRESS CITY-ST-7IP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TAYLOR, KAREN S NAME NAME STREET ADDRESS 12549 BUTLER BAY COURT STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition STROKER, KATHY S NAME STREET ADDRESS 6252 BLAKEFORD DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7P CITY-ST-ZIP

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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.

San W. Sykes, President 8 3-259-1543 4/4/2007 Daytime Phone #