2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N96000006025 Aug 14, 2008 08:00 AM Secretary of State THE CHARLES AND MARABETH CAUSEY FOUNDATION. INC. Principal Place of Business Mailing Address 200 S. AVOCADO STREET P 0 BOX 1169 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0711722 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAUSEY, MARABETH L 200 S. AVOCADO STREET Street Address (P.O. Box Number is Not Acceptable) ISLAMORADA, FL 33036 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Delete TITLE TITLE Addition Change CAUSEY, CHARLES WIII NAME NAME STREET ADDRESS 200 S. AVOCADO STREET STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP <u> 400000957669</u> DVP 08/14/08-80001□194nde 61□244dition TITLE Delete TITI F CAUSEY, MARABETH L NAME NAME STREET ADDRESS 200 S. AVOCADO STREET STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP מ TITLE ☐ Delete TITLE Change Addition CAUSEY, FRANCES W NAME NAME STREET ADDRESS 24 CIRCULO DIEGO RIVERA STREET ADDRESS CITY-ST-ZIP TUBAC, AZ 85646 CITY-ST-ZIP TITLE Delete TITLE Change 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 keeping overed.

CHARLES W. CAUSEY