2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am DOCUMENT # N96000006214 Secretary of State 1. Entity Name 02-15-2006 90052 013 ****61.25 CORRECTIONS FOUNDATION, INC. Principal Place of Business . . . Mailing Address 2601 BLAIR STONE ROAD 2601 BLAIR STONE ROAD ROOM A312 TALLAHASSEE FL 32399 ROOM A312 TALLAHASSEE FL 32399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3440417 Not Applicable Zip Country 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 WAINWRIGHT, LOUIE L PRES Street Address (P.O. Box Number is Not Acceptable) 2601 BLAIR STONE ROAD **ROOM A312** TALLAHASSEE FL 32399-2500 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 Agen) signature regulied when rejestating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete ☐ Change TITLE D Addition Wilson Bell WAINWRIGHT, LOUIE L NAME NAME 6324 NW 35th Terrace 839 PARK AVENUE, SUITE A STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-ZIP CITY-ST-ZIP Crainecuille, FZ TITLE ☐ Delete TITLE \mathbf{D} ☐ Change Addition | TOM, RUSH Jim Williams NAME NAME 2005 APALACHEE PARKWAY STREET ADDRESS STREET ADDRESS PO BOX 550617 TALLAHASSEE FL 32399 CITY-ST-ZIP CITY-ST-ZIP Jackson ville, Fr TITLE Detete TITLE Change X Addition Robert Woody DAVE, MECUSKER NAME 2601 Blan Stone Rel STREET ADDRESS 2601 BLAIR STONE ROAD STREET ADDRESS TALLAHASSEE FL 32399-2500 CITY-ST-7/P CITY - ST- 78P Tallahassee, Fr-32399 ΑD ☐ Delete TITLE ☐ Change TITLE Addition Betty Bennett LOGUE, SHERI NAME NAME STREET ADDRESS 2601 BLAIR STONE ROAD STREET ADDRESS BOLD SE 58th Street CITY-ST-ZIP TALLAHASSEE FL 32399-2500 CITY-ST-ZIP 32656 Keystone TITLE ☐ Change TITLE ☐ Delete Addition 1 DAYAN, MARY ELLEN NAME NAME Nancy Ham HCR 2, BOX 144 STREET ADDRESS STREET ADDRESS 2600 Karen Drive CITY-ST-ZIP BRISTOL FL 32321 CITY-ST-ZIP Plant TITLE ☐ Delete TITLE Change NIMER, RICHARD J Chris NAME NAME Blair Stone Rd. 305 SARATOGA DR. STREET ADDRESS STREET ADDRESS 2601

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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-ZIP

Tallahassec

SIGNATURE:

TALLAHASSEE FL 32312

Oc m

850-410-4475

32399

FILED