2007 NOT-FOR-PROFIT CORPORATION

Apr 20, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N96000006214 04-20-2007 90091 031 ****61.25 1. Entity Name CORRECTIONS FOUNDATION, INC. Principal Place of Business Mailing Address 2601 BLAIR STONE ROAD 2601 BLAIR STONE ROAD ROOM A312 ROOM A312 TALLAHASSEE, FL 32399 TALLAHASSEE, FL 32399 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3440417 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 FL 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAINWRIGHT, LOUIE L NAME NAME STREET ADDRESS STREET ADDRESS 839 PARK AVENUE SUITE A TALLAHASSEE, FL 32311 CDY-ST-7IP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE TOM, RUSH NAME NAME STREET ADDRESS 2005 APALACHEE PARKWAY STREET ADDRESS TALLAHASSEE, FL 32399 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE DAVE, MECUSKER NAME NAME 7819 NW 228th Street 2601 BLAIR STONE ROAD STREET ADORESS STREET ADDRESS CITY-ST-78 FL 32026 CITY-ST-ZIP TALLAHASSEE, FL 323992500 ΔĐ Delete ☐ Change ☐ Addition TITLE TOLE NAME LOGUE, SHERI NAME STREET ADDRESS 2601 BLAIR STONE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 323992500 Change ☐ Addition ☐ Delete TITLE TITLE DAYAN, MARY ELLEN MALA NAME 110 Melaleuca Prive STREET ADDRESS HCR 2, BOX 144 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRISTOL, FL 32321 Crawfordville, Fe Сhапре Delete TITLE Addition TILE NIMER, RICHARD J NAME NAME 305 SARATOGA DR. STREET ADDRESS DOG SE STREET ADDRESS 58th Street

CITY-ST-ZIP TALLAHASSEE, FL 32312

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 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 empower

CITY-ST-ZIP

SIGNATURE:

TALLAHASSEE, FL 32312

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