2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 08:00 A DOCUMENT # N96000096214 **Secretary of State** 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. 02052008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3440417 Not Applicable Zip Country Zio 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 WAINWRIGHT, LOUIE L PRES 2601 BLAIR STONE ROAD Street Address (P.O. Box Number is Not Acceptable) **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 Agent signature required when reinstating) DATE 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, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME WAINWRIGHT, LOUIE L NAME U000000862994 STREET ADDRESS 839 PARK AVENUE, SUITE A STREET ADDRESS n4/03/08-80072-025 61.25 CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME TOM, RUSH MALIF STREET ADDRESS 2005 APALACHEE PARKWAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32399 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DAVE, MECUSKER NAME NAME STREET ADDRESS 7819 NW 228TH ST STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32026 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LOGUE, SHERI NAME STREET ADDRESS 2601 BLAIR STONE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323992500 CITY-ST-78 Delete TITLE Change ☐ Addition DAYAN, MARY ELLEN NAME NAME STREET ADDRESS 110 MELALEUCA DR STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BENNETT, BETTY NAME STREET ADDRESS 806 SE 58TH ST STREET ADDRESS CITY-ST-ZIP **KEYSTONE HEIGHTS, FL 32656** 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 IJO empowered. 2/5/08

heri