2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # N96000006329 1. Entity Name 02-11-2005 90030 020 ****61.25 ARCHIBALD FOUNDATION, INC. Principal Place of Business Mailing Address 7100 ROBERTS ROAD 7100 ROBERTS ROAD TALLAHASSEE FL 32309-9278 TALLAHASSEE FL 32309-9278 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3414615 Not Applicable Zip Country 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 HARRIS, FRED F JR. Street Address (P.O. Box Number is Not Acceptable) 101 EAST COLLEGE AVENUE TALLAHASSEE FL 32301 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Change Addition ARCHIBALD, DELBERT M NAME NAME 7100 ROBERTS ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARCHIBALD, KATHY NAME 7100 ROBERTS ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY - ST-7IP ... CITY-ST-7IP TILE Delete TITLE ☐ Addition ☐ Change NAME ARCHIBALD, DANIEL I. NAME STREET ADDRESS 7100 ROBERTS RD STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ARCHIBALD, KENNETH C. NAME NAME 7100 ROBERTS RD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

IGNATURE: Talky Urchiled KATHY ARCHIBALD

2/8/05

FILED

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