2008 NOT-FOR-PROFIT CORPORATION :-ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # N96000006329 1. Enaty Name ARCHIBALD FOUNDATION, INC. Principal Place of Business Mailing Address 7100 ROBERTS ROAD TALLAHASSEE FL 32309-9278 7100 ROBERTS ROAD TALLAHASSEE FL 32309-9278 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3414615 Not Applicable Zin 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 Name HARRIS, FRED F JR. Street Address (P.O. Box Number is Not Acceptable) 101 EAST COLLEGE AVENUE TALLAHASSEE FL 32301 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Tappicable CATE (NOTE: Registered Agent signature (equired when reinstating) FILE NOW FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. T:TIE ☐ Delete TITLE Change ARCHIBALD, KATHY NAME NAME 7100 ROBERTS ROAD UQQQQQ812055 STREET ADDRESS STREET ADDRESS 02/12/08-80031-009 61.25 TALLAHASSEE FL 32308 CITY-ST ZIP CITY ST-ZIP TITLE Delate TITLE ☐ Change ■ Addition ARCHIBALD, DANIEL I. NAME NAME 7100 ROBERTS RD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ARCHIBALD, KENNETH C. NAME NAME 7100 ROBERTS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ncitionA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

EXAMPLE ARCHIBALD

1/30/08 (850)668-7557