2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Feb 01, 2008 08:00 AN DOCUMENT # N96000006417 **Secretary of State** 1. Entity Name BURCHENAL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1058 ELDORADO AVE -1219 FRANKLIN CIR. CLEARWATER, FL 33767 US CLEARWATER, FL 33756 01082008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CROWN, ROBERT E 1219 SOUTH FRANKLIN CIRCLE CLEARWATER, FL 33756 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Fillng Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BURCHENAL, JR., WILLIAM STREET ADDRESS 1058 ELDORADO AVENUE CITY-ST-ZIP CLEARWATER, FL 33767 TITLE VD U000000812070 NAME SIBSON, MARY J STREET ADDRESS 445 COUNTRY CLUB ROAD

02/12/08-80031-024 61.25

DO NOT WRITE IN THIS SPACE

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 empowered.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BELLEAIR, FL 33756

BURCHENAL, ANN KENNEDY

1058 ELDORADO AVENUE

CLEARWATER, FL 33767