2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2005
Secretary of State

DOCUMENT# N96000006620

Entity Name: THE LOGAN G. SMITH FOUNDATION, INC.

Current Principal Place of Business:

6303 JOHN PITTS ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6303 JOHN PITTS ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 31-1490255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, WALTER B
115 FOURTH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SMITH, WALTER
Address: 115 FOURTH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D ( ) Delete
Name: SMITH, MARILYN
Address: 6303 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete
Name: SMITH, ETHAN
Address: 6303 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: CILBRITH, TIM
Address: 510 HIDDEN ISLAND DRI
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER B. SMITH D 07/31/2005

Electronic Signature of Signing Officer or Director — Date