2008 NOT-FOR-PROFIT CORPORATION

May 20, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N97000002771** HOYT FOUNDATION, INCORPORATED Principal Place of Business Mailing Address U00000951756 06/04/08-80049-006 61.25 1410 HILLVIEW DRIVE 1410 HILLVIEW DRIVE SARASOTA, FL 34239 SARASOTA, FL 34239 05102008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 65-0754834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD IN THIS SPACE PLANTATION, FL 33324 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 legistered agent. 5-12-08 SIGNATUR (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOYT, JAMES E STREET ADDRESS 1410 HILLVIEW DRIVE CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME HOYT, BRENDA STREET ADDRESS 1410 HILLVIEW DRIVE CITY-ST-7IP SARASOTA, FL 34239 TITLE NAME HOYT, JAMES L STREET ADDRESS 1410 HILLVIEW DRIVE DO NOT WRITE CITY-ST-7IP SARASOTA, FL 34239 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P

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 empowered.

SIGNATURE

PIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-12-08

Daytime Phone #

FILED