2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Feb 20, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N97000004284** 02-20-2004 90003 029 ****61.25 VIRGINIA SCOTT THOMAS FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business **34008323** 3003 SOUTH HIGHWAY 77 3003 SOUTH HIGHWAY 77 SUITE A SUITE A LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 2. Principal Place of Business 3. Mailing Address 2589 Jenks Are 2589 Jenks Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Cha-NP CR2E037 (10/03) Panama City City & State Applied For 4. FEI Number 59-3359915 Panama CI Not Applicable Zip ___ = Country 7io \$8.75 Additional 5. Certificate of Status Desired M 32405 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Diane C. Hare, CPA HARE, DIANE Street Address (P.O. Box Number is Not Acceptable) 3003 SOUTH HIGHWAY 77 SUITE A LYNN HAVEN, FL 32444 2589 Jenks Ave. 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of redistered agent. O the man in the control of SIGNATUE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State | Trust Fund Contribution: Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Detete TITLE Change ■ Addition CRAMER, CAROLYN NAME NAME 112 BUNKERS COVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition WATKINS, VIRGINIA NAME NAME 3555 KNOLLWOOD DRIVE, NW STREET ADDRESS STREET ADDRESS CITY-S1-ZIP ATLANTA, GA 30305 CITY-ST-ZiP ☐ Addition -TITLE ☐ Delete OVERSTREET, MICHAEL NAME NAME 8215 PALM BEACH COVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 8" Delete Charo TITLES() t,₽'(up to de e, akti oj den i NAME . NAME --STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 great this lepost 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 applications, with all other like empowered.

PRINTED NAME OF SIGNING OFFIC

FILED