2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N97000005090 03-21-2007 90037 003 ****70.00 BUCK ROGERS FOUNDATION, INC. Principal Place of Business Mailing Address 00026324 1756 SW BARRETT WAY 1756 SW BARRETT WAY LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3495484 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Richard J Johnson SHIELDS, GARY R Street Address (P.O. Box Number is Not Acceptable) 1756 SW BARRETT WAY LAKE CITY, FL 32025 1756 SW Barne H Wall Zip Code 32.02.5 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Richard J Johnson KING, LARRY NAME NAME 1756 SW Barnett Way RT 5 BOX 6600 STREET ADORESS STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP CITY-ST-ZIP ake city Fl 32025 Delete TITLE □ Change Addition charles Thomas WILLIAMSON, WAYNE NAME NAME 1100 SE Komondor Rd STREET ADDRESS **ROUTE 4 BOX 1788** STREET ADDRESS Bran ford MADISON, FL 32340 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ROBINSON, JOE NAME NAME STREET ADDRESS 1712 E DUVAL STREET STREET ADDRESS LAKE CITY, FL 32055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Addition ☐ Change MOORE, SUSAN NAME NAME BO-BOX 4330 19755 16 And S+ STREET ADDRESS STREET ADDRESS DOWLING PARK, FL-32064 Live Oat 11 32060 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete SHIELDS, GARY R NAME NAME 1756 SW BARRETT WAY STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32025 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE SERRANO, JIM NAME 12665 225TH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

Susan K. Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2007 8:00 am