2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N97000005243 Apr 27, 2007 08:00 All Secretary of State 1. Entity Name EMILY BALZ SMITH FOUNDATION, INC. Principal Place of Business Mailing Address 1 SAN JOSE PL., STE. 7 JACKSONVILLE FL 32257 1 SAN JOSE PL., STE. 7 JACKSONVILLE FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. EEI Number 59-3483065 Not Applicable Zip Country 7in 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 SMITH, V. HAWLEY JR. Street Address (P.O. Box Number is Not Acceptable) 1 SAN JOSE PL., STE. 7 JACKSONVILLE FL 32257 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. П Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 100 DP ☐ Delete ☐ Change Addition TITLE NAM NAM SMITH, EMILY B STREET ADDRESS STREET ADDRESS 1 SAN JOSE PL., STE, 7 CHY-SI-7IP JACKSONVILLE FL 32257 CHY-S1-7/P Delete ☐ Change 1011 Addition U000000738983 SMITH, V. HAWLEY JR. กรุ/14/กวี-คิกิกิกิล-กาว ค. 25 STREET ADDRESS STREET ADDRESS 1 SAN JOSE PL., STE. 7 CHY-SI-ZIP JACKSONVILLE FL 32257 CITY-S1-7B 11111 ☐ Delete 11111 Change Addition NAME DAY, TAYLOR SMITH C NAME STREET ADDRESS SINCETADIONISS 1 SAN JOSE PL., STE. 7 CHY-SI-ZIP CITY-ST-7IP JACKSONVILLE FL 32257 ППГ □ Defete HHL ☐ Change Addition D NAME SMITH, ASHLEY T NAME STREET ADDRESS STREET ADDONESS 1 SAN JOSE PL., STE, 7 CHY-SI-7P City-SI-7P JACKSONVILLE FL 32257 TITLE ☐ Delete ☐ Change Addition NAMI DUNGEY, MARY LOUISE NAME STREET ADDRESS STREET ADDNESS 12844 BAY PLANTATION DR CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-S1-70P TITLE ☐ Delete TITLE Change Addition NAME SMITH III, HAWLEY V NAME STREET ADDRESS 1 SAN JOSE PL., STE. 7 STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP JACKSONVILLE FL 32257 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

1r 4-24-07 904-268-9990