2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 04, 2008 8:00 am Secretary of State

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THE "MOUNTAIN" FOUNDATION, INC. Principal Place of Business Mailing Address 40115221 **686 MAYA SUSAN LOOP 686 MAYA SUSAN LOOP** APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3492720 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, JOEL D 686 MAYA SUŞAN LOOP Street Address (P.O. Box Number is Not Acceptable) APOPKA, FL 32712 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 of printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Fillng Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition BERRY, JOEL D NAME NAME STREET ADDRESS 686 MAYA SUSAN LOOP STREET ADDRESS CITY-ST-ZIF APOPKA, FL 32712 CITY-ST-ZIP TITLE Delete TITLE Change Addition BERRY, KATHIE J NAME NAME STREET ADDRESS 686 MAYA SUSAN LOOP STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-7IP TITLE ☐ Delete Change JПIE ☐ Addition Sims, Angelo L. NAME SIMS, ANGELO NAME STREET ADDRESS 4434 BROOKE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP Smith, Charles H. TITLE Change ☐ Delete TUTLE ☐ Addition SMITH, CHARLES **NUME** NAME STREET ADDRESS 2494 RAVENALL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ORLANDO, FL 32811 TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF