2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # N97000006679 1. Entity Name FYFE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 105 NEW YORK AVE 105 NEW YORK AVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1579575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, DIANE C CPA DO NOT WRITE 2589 JENKS AVE PANAMA CITY, FL 32405 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) ٠;, 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME BECK, KAREN F STREET ADDRESS 105 NEW YORK AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME LOTANE, ROBIN F STREET ADDRESS 1213 HALIFAX CT CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME DUSSEAULT, BRIAN STREET ADDRESS 624 BEACHCOMBER DR DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7iP

FILED