2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) .

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # N98000000942 1. Entity Name SHIRLEY I. LONG CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 150 BELLEVIEW BLVD 150 BELLEVIEW BLVD #207 BELLFAIR FL 33756 BELLEAIR FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0826368 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LECHNER, BERNARD Street Address (P.O. Box Number is Not Acceptable) 2039 BRENDLA RD CLEARWATER FL 33755 City Z:p 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 CATE Signature, typed or printed carrier of registered agent and title if applicable (NOTE: Registered Agent signature regulated when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution, Added to Fees Florida Department of State 4444-1944-1920-1919 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSD TITLE ☐ Delete TITLE U00000937932 □ Change LONG, SHIRLEY I NAME 05/27/08-80070-011 61.25 POST OFFICE BOX 697 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33757 CITY ST-ZIP CITY - ST- ZIP THE ☐ Delate ☐ Change Addition LECHNER, BERNARD J NAME NAME POST OFFICE BOX 5147 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33758** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ncilibbA ... FISHER, FREDERICK E NAME NAME 1166 LINDENWOOD DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CHY-ST-7/P T!TLE ☐ Defete 1166 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete mu ☐ Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Change ncitibbA 🔲 NAME NAME STHEET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 supplied phale report is true and accurrate 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 attachingly with an address, with all other like empowered.

if changed, or on an attachmen

SIGNATURE

FILED