2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001223

FILED Jan 31, 2007 Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF GULF COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

150 MIDDLE SCHOOL DR PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

150 MIDDLE SCHOOL DR PORT ST JOE, FL 32456

FEI Number: 59-3498597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, THOMAS S

MAY, CARLA A

206 S. E. FOURTH ST.115 ÅLLEN MEMORIAL WAYPORT ST JOE, FL 32456USPORT ST JOE, FL 32456US

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.

SIGNATURE: CARLA A MAY 01/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Delete Title: OFFI (X) Change () Addition

 Name:
 MAY, CARLA
 Name:
 MAY, CARLA A

 Address:
 115 ALLEN MEMORIAL WAY
 Address:
 115 ALLEN MEMORIAL WAY

 City-St-Zip:
 PORT SAINT JOE, FL 32456
 City-St-Zip:
 PORT SAINT JOE, FL 32456

Title: D () Delete Title: () Change () Addition

 Name:
 WARRINGER, DAVID
 Name:

 Address:
 P.O. BOX 280
 Address:

 City-St-Zip:
 PORT SAINT JOE, FL 32457
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name:RISH, HEATHERName:Address:214 GAUTIER MEMORIAL LANEAddress:City-St-Zip:PORT SAINT JOE, FL 32456City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA A MAY OFF 01/31/2007