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

FILED Jan 17, 2007 08:00 AM **DOCUMENT # N98000001859** Secretary of State 1. Entity Name FONTAINE CHARITIES FOUNDATION, INC. Principal Place of Business Mailing Address **425 49TH STREET NORTH 425 49TH STREET NORTH** ST. PETERSBURG, FL. 33701 ST. PETERSBURG, FL 33701 01092007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551828 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRADHAM, JOSEPH W JR 425 49TH STREET NORTH ST. PETERSBURG, FL 33701 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 eignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Added to Fees Due by May 1, 2007 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITI F VD. NAME BRADHAM, WILLIAM B STREET ADDRESS 1170 WEXFORD DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE PD . 2017,18707-80017-906 61 NAME BRADHAM, CECELIA E STREET ADDRESS 4811 DARTMOUTH AVE. CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE NAME MICHELL, CHARLES E STREET ADDRESS 3345 PIERCE ARROW CIRCLE DO NOT WRITE CITY-ST-ZIP SUWANEE, GA 30024 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tegal 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP