2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # N98000003530 1. Entity Name Secretary of State THE EVANS-CROSS FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 630 OCEAN ROAD 630 OCEAN ROAD VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State 4. FELNumber City & Stato 65-0843702 Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FENNELL, TODD W 979 BEACHLAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 Zip Code City 3. 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 DATE (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and little # applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE PTSD ☐ Delete THE U000000814255 EVANS, NICHOLAS M NAME NAME 02/06/07-80017-021 61.25 STREET ADDRESS STREET ADDRESS 630 OCEAN ROAD CITY ST-ZIP CITY ST-ZIP VERO BEACH FL 32963 Addition ☐ Change ☐ Delete HILE IIII NAME EVANS, CHRISTINE T NAME STREET ADDRESS STREET ADDRESS 630 OCEAN ROAD CITY ST- ZIP CITY-ST ZIP VERO BEACH FL 32963 Change ☐ Addition ☐ Delete TITLE NAME NAM EVANS, CHRISTINE E STREET ADDRESS SIRELI ADDRESS 630 OCEAN ROAD CITY-ST ZP CiTY-ST ZIP VERO BEACH FL 32963 Change Addition Delete TITLE THILE VD NAME NAME EVANS, NICHOLAS M JR. STREET ADDRESS STREET ADDRESS 630 OCEAN ROAD CITY-ST-ZIP CITY - ST- ZIP VERO BEACH FL 32963 Change Addition ☐ Delete HHE NAME NAME STREET ADDRESS SIREE I ADDRESS CITY ST 7IP CITY ST-7IP ☐ Change Arniiin ☐ Delete TITE IIILE NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CUTY SE-ZIP 12. I horeby 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

NICHONAL M. EVANS)

FILED