2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # N98000004848 04-25-2008 90123 027 ****61.25 BRENDA K. AND VERNON D. SMITH FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3150 N A1A #501N 3150 N A1A #501N FT PIERCE, FL 34649 US US FT PIERCE, FL 34649 2. Principal Place of Business - No P.O. Box # 1600 South U.S. 1 3. Mailing Address 1600 South U.S. 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E037 (12/06) Chg-NP City & State 4. FEI Number 65-0859785 Applied For City & State Fort Pierce, FL Fort Pierce, Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box 34950 34950 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, VERNON D Street Address (P.O. Box Number is Not Acceptable) 1600 S FEDERAL HWY FORT PIERCE, FL 34950 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE SMITH, VERNON D NAME NAME STREET ADDRESS STREET ADDRESS 1600 S FEDERAL HWY FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE SMITH, BRENDA K NAME NAME 3150 N A1A #501N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE, FL 34649 ☐ Change ☐ Addition ☐ Delete TITI F TITLE SMITH, CHRISTOPHER D NAME STREET ADDRESS 1300 SW 9TH STREET STREET ADDRESS CHY-ST-7P VERO BEACH, FL 32962 CITY-ST-7P ☐ Change Addition ☐ Delete TITLE TITLE PETRONE, KATHY NAME NAME STREET ADDRESS 1309 GREEN COVE ROAD STREET ADDRESS WINTER SPRINGS, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TUTLE TITLE ESPLING, KAREN NAME NAME STREET ADORESS STREET ADDRESS **5772 NEWBURY CIRCLE** MELBOURNE, FL 329401883 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute his 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. <u>772-462-5056</u>

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: