2007 NOT-FOR-PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N98000005316 05-02-2007 90044 003 ****70.00 1. Entity Name THE WILSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4205 57TH CT 4205 57TH CT VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 02232007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0886809 City & State City & State Applied For Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKINNON, MICHAEL J JR. Street Address (P.O. Box Number is Not Acceptable) 911 DELAWARE AVE FORT PIERCE, FL 34950 City Zip 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE Addition WILSON, LEONARD A NAME Daniels, Bobby R. 4205 57TH COURT STREET ADDRESS STREET ADDRESS 2907 Stockholm Way Woodbridge, VA CITY-ST-ZIP VERO BEACH, FL 32967 CULY-ST-ZIP Delete ☐ Change Addition DILE TITLE Denise Allen 1625 N; Redfield Street WILSON, ANDREW NAME NAME STREET ADDRESS 6897 FRANCIS MARION RD STREET ADDRESS CHY-SI-ZIP PAMPLICO, SC 29583 CITY-ST-ZIP Philadelphia, PA 19151 Delete Addition TITLE nn e ☐ Change JONES, ANNIE L NAME Dawn Tyson 6 South Street Hartford, CT 06114 STREET ADDRESS 1202 E CARDEZA ST STREET ADDRESS PHILADELPHIA, PA 19119 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Sheila Garrett DANIELS, BOBBY NAME NAME STREET ADDRESS 203 BROOK PINE DR STREET ADDRESS 188 Howard Avenue GREENSBORO, NC 27406 CITY-ST-ZIP CITY-SI-ZIP Brooklyn, NY 11233 Delete TITLE ☐ Change Addition TITLE Joyce Peterson Gibson WILSON, DENISE NAME NAME 5556 HUNTER ST STREET ADORESS STREET ADDRESS 932 Hillside Drive PHILADELPHIA, PA 19131 CITY-ST-ZIP CITY-ST-ZIP Pamplice, SC 29583 TITLE ☐ Delete NILE Change Addition

12. Thereby 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 affect 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 othor, like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Z

NAME

STREET ADDRESS

CITY-ST-ZIP

gruch

FILED