-2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # N98000005674** 1. Entity Name 04-02-2008 90018 033 ****61.25 CHARLES A. WHITEACRE MEMORIAL INC. Principal Place of Business Mailing Address 23498 N.E. HWY 314 P.O. BOX 5154 SALT SPRINGS FL 32134 SALT SPRINGS FL 32134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 23-7194057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7 Name and Address of New Registered Agent JOHNNE O'TOOLE, JOANNE Street Address (P.O. Box Number is Not Acceptable) 24830 N.É. 136TH LANE SALT SPRINGS FL 32134 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. DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delate TITLE Laretta Beilstein DOSS, JACQUELINE E NAME NAME 8465 N.E. 310 + AVE POB 5516 STREET ADDRESS STREET ADDRESS SALT SPRINGS FL 32134 CITY-ST-ZIP CITY-ST-ZIP SVD T/T) F ☐ Delete TITLE Change ■ Addition BEELER, JEANETTE F NAME NAME 15135 NE 242ND AVE STREET ADDRESS STREET ADDRESS FORT MC COY FL 32134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Crautord Joann & NAME O'TOOLE, JOANNE NAME Name STREET ADDRESS 24830 N.E. 136TH LANE STREET ADDRESS SALT SPRINGS FL 32134 CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Title ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete шп Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P

FILED

12. I hereby 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 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.