2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N99000000236 04-16-2004 90104 006 ****61.25 WHIBBS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 3401 NAVY BOULEVARD 3401 NAVY BOULEVARD PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address 5651 PENSAGLA. 5651 PENSACOLA Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3549506 PENSACOLA PENSACULA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32505-2545 32505-2545 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, EDSEL F JR 308 SOUTH JEFFERSON STREET Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32501 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 signsture required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD Delete TITLE TITLE Addition WHIBBS, MARK LACEY A. COL 3885 DUNANGO NAME NAME A. COLLIER STREET ADDRESS 2315 SUMMIT BLVD. STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP 32504 CITY_ST_7IP PENSACOLA, FL TITLE SD Defete TITLE ☐ Change Addition MATTHEWS, EDSEL F JR JOHN FETTERMAN NAME NAME STREET ADDRESS 2721 BLACKSHEAR AVE 24 LAKESIDE DRIVE STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 TITLE ☐ Delete ☐ Change ☐ Addition WHIBBS, VINCE SR NAME NAME STREET ADDRESS 3260 SEVILLE DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BROWN, JACK NAME NAME STREET ADDRESS 761 WHITNEY DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-7P TITI E Delete TITLE Change ☐ Addition WHIBBS, JOHN P NAME NAME STREET ADDRESS 3165 WINDERMERE DR STREET ADORESS CITY-ST-7IP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition WHIBBS, WILLIAM P NAME NAME STREET ADDRESS 2120 TRONJO RD STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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 exercise or trustee grapowered 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 atta

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850-433-7671