2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N99000000236 04-20-2005 90365 009 ****61.25 WHIBBS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 5651 PENSACOLA BLVD 5651 PENSACOLA BLVD 50041487 PENSACOLA, FL 32505-2545 PENSACOLA, FL 32505-2545 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02172005 Chg-NP CR2E037 (10/03) FEI Number 59-3549506 City & State City & State Applied For Not Applicable 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 MATTHEWS, EDSEL F JR Street Address (P.O. Box Number is Not Acceptable) 308 SOUTH JEFFERSON STREET PENSACOLA, FL 32501 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition COLLIER, LACEY A MAME NAME STREET ADDRESS 3885 DURANGO ST STREET ADDRESS PENSACOLA, FL 32504 CITY-ST-ZIP CITY-ST-7P TITLE Delete TILE ☐ Change Addition FERRERMAN, JOHN NAME NAME STREET ADDRESS 24 LAKESIDE DRIVE STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WHIBBS, VINCE SR NAME NAME STREET ADDRESS 3260 SEVILLE DR STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32503 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CTY-ST-ZP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with his 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 or supplemental report is the 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 they experied 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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SIGNATURE:

CITY-ST-ZIP

INCE WHIBBS, SR 4/18/2005 850-433-7671