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

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N99000003596 04-30-2008 90158 027 ****61.25 THE OGLETHORPE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 979 BEACHLAND BOULEVARD 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E037 (12/06) Cha-NP City & State 4. FEI Number 65-0925124 City & State Applied For Not Applicable Zip Country Zip 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 FENNELL, TODD W 979 BEACHLAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$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. Delete TITLE ☐ Change ☐ Addition OGLETHORPE, RAYMOND J JR. NAME STREET ADDRESS 629 LAKE DRIVE STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE D ☐ Delete TITLE Director (20) Change ■ Addition NAME OGLETHORPE, JAN J NAME Jean J. Oglethorpe STREET ADDRESS **629 LAKE DRIVE** STREET ADDRESS 629 Lake Drive CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 TITLE TITLE Director (X) Change Delete ■ Addition NAME OGLETHORPE, KIMBERLY ANN NAME Kimberly Oglethorpe Webster STREET ADDRESS **629 LAKE DRIVE** STREET ADDRESS 775 Sarina Terrace SW CITY - ST - ZIP VERO BEACH, FL 32963 CITY. ST. 7IP Vero Beach, FL 32968

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 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.

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OGLETHORPE, KATHERINE E

VERO BEACH, FL 32963

629 LAKE DRIVE

RAYMOND J. OGLOTHOUPU

Director

772 24th Square

Vero Beach, FL 32962

Katherine Oglethorpe Toole

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