## 2008 NOT-FOR-PROFIT CORPORATION

## Mar 24, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N99000004881** 03-24-2008 90068 035 \*\*\*\*61.25 THE MABEL AND ELLSWORTH SIMMONS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address **6718 SIMMONS LOOP** 6718 SIMMONS LOOP 50001090 RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business - No P.O. Box # 6727 Simmons Loop 3. Mailing Address 6727 Simmons Loop Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-NP CR2E037 (12/06) City & State RIVET VIEW) City & State 4. FEI Number 59-3594418 Applied For FLRivernew Not Applicable Country 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 SIMMONS, SANDRA 6727 SIMMONS Loop RIVERVIEW, FL 33578 Street Address (P.O. Box Number is Not Acceptable) 6718 SIMMONS LOOP RIVERVIEW, FL 33560 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ģ ☐ Delete TITLE FZÎ Change Addition SIMMONS, SANDRA. NAME NAME STREET ADDRESS 6718 SIMMONS LOOP STREET ADDRESS 6727 Simmons Loop CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP RIVERVIEW, FL 33578 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPPELLO, ANDREW NAME NAME STREET ADDRESS 100 N. TAMPA STREET, SUITE 3000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-70 TITLE ☐ Delete TITLE Change ☐ Addition SIMMONS, GEORGE E NAME STREET ADDRESS 6718 SIMMONS LOOP STREET ADDRESS 6727 Simmons Loop CITY-ST-7IP RIVERVIEW, FL 33569 CITY-ST-ZIP RIVERVIEW, FL 33578 SD TITLE ☐ Delete TITLE Change Ch Addition JIMINEZ, JAMES NAME NAME Jimenez, James 1302 W. SLIGH AVENUE, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JEAN, SIMMONS NAME NAME 1743 TAPPAHANNOCK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30062 CITY-ST-ZIP

FILED

Change

☐ Addition

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.

TITLE

NAME

STREET ADORESS CITY-ST-ZIP

□ Delete

TITLE

STREET ADORESS

1 Humons SIGNATURE: 🚣