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

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # N9900006655 1. Entity Name CODY FOUNDATION, INC. Mailing Address Principal Place of Business 1128 TALL PINE TRAIL GULF BREEZE FL 32561 1128 TALL PINE TRAIL GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite | Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3262654 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBIA, NINA Street Address (P.O. Box Number is Not Acceptable) 1128 TALL PINE TRAIL **GULF BREEZE FL 32561** 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 DATE (NOTE: Registered Agent signature recurred when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete 7)111.8 ☐ Change - E Matri COBIA, NINA NAME NAME U00000424200 02/18/06-80038-021 61,25 STREET ADDRESS 1128 TALL PINE TRAIL STREET ADDRESS **GULF BREEZE FL 32561** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change HUTTO, PATRICIA NAME NAME 1129 TALL PINE TRAIL STREET ADDRESS STREET ADDRESS СПY-\$1-21P GULF BREEZE FL 32561 CITY-SI-ZIP ☐ Delete SILE Change Addition STRINGFELLOW, DOD! MAME NAME STREET ADDRESS 1068 SANIBEL LANE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP Aci *** TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-78P TITLE ☐ Detete Change □ AC." 1371 F NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP THE 1777 F Change E Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CHY-ST-ZIP

12. Thereby 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 legal effect as if made under oath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED