2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State DOCUMENT # N99000007248 05-22-2008 90014 016 ****61.25 THE BEATITUDE FOUNDATION, INC. Principal Place of Business Mailing Address 1700 SUMMIT LAKE DR 1700 SUMMIT LAKE DR TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 2. Principal Place of Business · No P.O. Box # 1625 Summit Lake Drive 3. Mailing Address 1625 Summit Lake Drive 04152008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3636206 City & State City & State Applied For Tallahassee. Tallahassee. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U. S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, FRED F JR. 101 EAST COLLEGE AVE. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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 signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ■ Addition NAME KEARNEY, RICHARD S NAME STREET ADDRESS 1400 VILIAGE SQ. BLVD #3-339 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KEARNEY, BERNADETTE NAME STREET ADDRESS 1400 VILLAGE SQ BLVD #3-339 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEARNEY, JOHN F NAME NAME 6996 MCBRIDE POINTE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 truetoe 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.

SIGNATURE:

OFFICER OR DIRECTOR

4.29.2008

250-219.5239

FILED