2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #742227 FILED Jul 07, 2008 08:00 AM W. E. ASSOCIATION, INC. **Secretary of State** Principal Place of Business Mailing Address 900 E ATLANTIC AVE 925 HIBISCUS LN DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1843809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOCH, WILLIAM F DO NOT WRITE 900 E ATLANTIC AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 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 ent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **VPD** NAME MORRIS, WILLIAM E STREET ADDRESS 900 E ATLANTIC AVE. U00000953516 07/07/08-80001-007 70.00 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME KOCH, WILLIAM F III STREET ADDRESS 900 E. ATLANCTIC AVE. CITY-ST-78 DELRAY BEACH, FL 33483 TITLE NAME THERIEN, JOHN STREET ADDRESS 900 E. ATLANTIC AVE. DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL TITLE IN THIS SPACE TD TAURIELLO, SUE STREET ADDRESS 900 E ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE SD NAME **BLUM, THOMAS** STREET ADDRESS 900 ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS 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 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.

07/011

Daytime Phone #