2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000000646 04-30-2007 90403 043 ****61.25 CAITLIN GRACE ALBURY MEMORIAL FUND, INC. quuu-Principal Place of Business Mailing Address 550 SW 12TH AVENUE 550 SW 12TH AVENUE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6401 Lyons Road 6401 Lyons Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Coconut Creek, FL Coconut Creek, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33073 33073 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRICE, DAVID T ESQ. Street Address (P.O. Box Number is Not Acceptable) 550 SW 12TH AVENUE DEERFIELD BEACH, FL 33442 6401 Lyons Road Zip Code 33073 Coconut Creek 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent the obligations of ¥-27-07 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE Change Addition PRICE, DAVID T NAME NAME 6401 Lyons Rd. STREET ADDRESS 550 SW 12TH AVENUE STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-7IP CITY-ST-ZIP Coconut Creek, FL 33073 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALBURY, JANET NAME MARSH HARBOUR GREAT ABACO STREET ADDRESS STREET ADDRESS THE BAHAMAS, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ALBURY, MOLLIE NAME NAME MARSH HARBOUR GREAT ABACO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE BAHAMAS, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME ALBURY, DAREN MARSH HARBOUR GREAT ABACO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE BAHAMAS, CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE STRATTON, KEITH NAME NAME MARSH HARBOUR GREAT ABACO STREET ADDRESS STREET ADDRESS THE BAHAMAS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RUSSELL, GURTH NAME NAME

FILED

12. I hereby certify that the information supplied with this filling 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 attagriment/with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

MARSH HARBOUR GREAT ABACO

THE BAHAMAS,