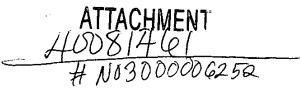
2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # N03000006252 1. Entity Name 04-25-2008 90119 016 ****61.25 KNOPF FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 6680 SE HARBOR CIRCLE STUART FL 34996 6680 SE HARBOR CIRCLE STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 55-0852918 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -RIEF,-FRANK.J.III-442 W KENNEDY BL STE 340 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 3366 8. The above named entity subgrids tracement 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 registere; SIGNATURE gistered Agent signature recurred when retigitating) id name of registered agont and rate if a FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State hili, difertellis sil 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition KNOPF, CHARLES E JR NAME NAME STREET ADDRESS 6680 DR HARBOR CIR STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP TITLE ☐ Delate TITLE Change ☐ Addition MANNING, JEFFREY P NAME 90 BAY STATE ROAD STREET ADDRESS STREET ADDRESS WAKEFIELD MA 01880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change neitibbA ... KNOPF, ASHLEY J NAME NAME 6680 SE HARBOR CIR STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY- ST- ZIP CITY-ST-ZIP TITLE Dalete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADOPESS CITY-ST-ZIP PITY-ST-7/P THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby 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 outh; 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.

SIGNATURE:



2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

For the Year Ending December 31, 2007

Prepared For:

. . . .

Jeff Manning

New England Detroit Diesel-Allison, Inc.

90 Bay State Road Wakefield, MA 01880

Prepared By:

Downey & Company, LLP

222 Forbes Road Braintree, MA 02184

Amount Due:

\$61.25

Please sign and mail the annual report with your payment on or

before May 1, 2008, to:

Division of Corporations Annual Report Section

P.O. Box 6850

Tallahassee, FL 32314

Make Check

Payable To:

Florida Dept. of State