2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N05000001161 Jan 31, 2007 08:00 AM 1 Entity Namo **Secretary of State** SMITH S.H.A.R.E. FOUNDATION, INC. Principal Place of Business Mailing Address 9016 MOCKINGBIRD DRIVE SANIBEL FL 33957 9016 MOCKINGBIRD DRIVE SANIBEL FL 33957 2. Principal Place of Business - No P.O. Box 3. Mailing Address 9016 MOCKINGBIRD Suite, Apt. #. etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State 4. FEI Number 20-2617774 Not Applicable Ζıp 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 DOERR, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVENUE 10TH FLOOR SARASOTA FL 34236 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. UHF D Delete TITLE Change Addition NAME NAM SMITH, LEY S U00000614347 STREET ADDRESS STREET ADDRESS 9016 MOCKINGBIRD DRIVE 02/06/07-80023-002 70.00 CITY-SI-ZIP CITY-ST-ZIP SANIBEL FL 33957 TITLE ☐ Delete IIILE ☐ Addilion NAME SMITH, LOIS MARJORIE NAME STREET ADDRESS 9016 MOCKINGBIRD DRIVE STREET ADDRESS CITY-ST-7IP CHY-S1-7IP SANIBEL FL 33957 Change TOTE ☐ Delete TITLE ☐ Addition NAME NAME SMITH, STEVEN L STREET ADDRESS STREET ADDRESS 575 LYMAN BOULEVARD CITY-SI-ZIP CITY-ST-ZIP NEW MARKET, ONTARIO L3 X IV9 ☐ Change Addition IIIE ☐ Delete ШЦ D NAME SMITH, SCOTT A STREET ADDRESS STREET ADDRESS 33 WEST MAIN STREET CITY-ST-ZIP CITY-S1-7IP MENDHAM NJ 07045 IRIC Defete TITLE ☐ Change ■ Addition NAME ALDENDIFER, SUSAN E NAME STREET ADDRESS STREET ADDRESS 3110 DENVER COURT CITY-ST- ZIP CITY-S1-ZIP LINCOLN NE 68516 ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS S IRLET 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 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 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:

SIGNATURE: