2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 22, 2008 8:00 am Secretary of State DOCUMENT # N96000000226 1. Entity Name 04-22-2008 90020 042 ****61.25 THE FOUNDATION FOR THE IMMOKALEE CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 852-13T-AVE. SOUTH 852 13T AVE. SOUTH SUITE 208 SUITE 208 NAPLES FI NAPLES FL 34102-6127 2. Principal Place of Business - No P.O. Box # Mailing Address SAME 775 Airport Pulling RON Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For LORIDA 31-1467072 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINING, DÖNALD Street Address (P.O. Box Number is Not Acceptable) 4115 CUTLASS LANE NAPLES FE:34102 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. Fam familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent annut to if approacie. (NOTE: Registered Agent signature reduced when registating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State in haliblilik tam OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition VINING, DONALD NAME 4115 CUTLASS LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY - ST-ZIP TD ☐ Delete TITLE Change Addition WHITE, CHARLES NAME MAME 6021 ASHFORD LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34110-2397 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASSEY, THOMAS NAME STREET ADDRESS 8445 MYSTIC GREENS #2104 STREET ADDRESS NAPLES FL 34113-0626 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HART, JIM NAME 3141 DOMINICA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZiP TITLE Deleté TITLE ☐ Change ☐ Addition NEWELL, DOUGLAS NAME NAME 3370 27TH AVE S.W. STREET ADDRESS STREET ADDRESS NAPLES FL 34117-7140 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 path; 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Change

Addition

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DININO, JOHN

3155 SANTORINI COURT

NAPLES FL 34119-7708

SIGNATURE: Chene 239.293-6807 CHONGS L-WHITE