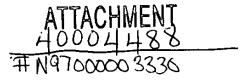
2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 8:00 am Secretary of State 01-22-2007 90102 037 ****61.25

1. Entity Name CAPE ELEUTHERA FOUNDATION, INC.								.1.25
Principal Place of Business 50-W-MASHTA-DR-#5 7775. Flagkrop. PO BOX 5910 PRINCETON, NJ 08543-5910					4100	03100		
2. Principal Place of Business - No P.O. Box # 3. Mailing Address								
Suite, Apt. #, etc. Su		rite, Apt. #, etc.			01112007 Chg-NP CR2E037 (12/06)			
City & State Ci		y & State			24 4504502			Applied For Not Applicable
Zip	Country Z	ïρ	Country		5. Certificate of St	tatus Desired	\$8.75 / Fee Requ	Additional uired
	6. Name and Address of Current Register	red Agent	Name		7. Name and Add	iress of New Regist	ered Agent	
777 S FLA	ENNETH J JR GLER DR STE 500 E LM BCH, FL 33401			Address (f	P.O. Box Number is Not Acceptable)			
			City				FL Zip C	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 SIgnature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	Filing Fee Is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	Make check payable to Florida Department of State		
10. TITLE	OFFICERS AND DIRECTOR	S Delete	11.			ES TO OFFICERS AN	ND DIRECTORS	
NAME STREET ADDRESS CITY-ST-ZIP	BEALL, KENNETH S JR 777 S FLAGLER DR STE 500E WEST PALM BCH, FL 33401	LI DOLLAR	NAME STREET ADDRESS CITY-ST-ZIP		exacy	/2	•-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DUNCAN, FRASIER JR 660 LINTON BLVD STE 207 DELRAY BEACH, FL 33444	Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP	Cha Mori Bu	i (Min of ris, wes rangle wood	The Boali od Orive	l □ Chang 245FJ	ge 🛮 Addition
THILE NAME STREET ADORESS CITY-ST-ZIP	D GREEN, DAVID W 201 MONROE AVE NW STE 500 GRAND RAPIDS, MI 49503	Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trea 260 East	surer Lakesid + Granu	e Drive	SE MI 4	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAXEY, CHRISTOPHER B P O BOX 6008 N/A LAWRENCEVILLE, NJ 08648	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ρ. o.	B0x600	8	K Chang	ge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUTTAL BT, NICHOLAS P O BOX N7776 N/A NASSAU NEW PROVICENCE BHAMAS	Delete ,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pireco, Pio, Law	ctor del Willia Box 6003 rencevill	3 C/O LUN	□ Chang -pence 08648	=: :
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TWISS, JOHN J JR 901 TURKEY RUN ROAD MCLEAN, VA 22101	S Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pals	ctor nett, Wi nett, Wi netton	illiam Drive	☐ Chang	ge Addition
12. I hereby certify that the information supplied with this filing does per qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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; if the florida statutes is an address. It is also the receiver of the receiv								
SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SUMING OFFICER OR DIRECTOR PLANE Y 1/11/107 GOG-452								



CAPE ELEUTHERA FOUNDATION, INC. PO BOX 5910

Princeton, NJ 08543

Board of Directors

ADDITIONAL BOARD MEMBERS NAMES 2007 NOT-FOR-PROFIT CORPATION ANNUAL REORT

DIRECTOR

Dr. Daniel Benetti Rosentiel School, University of Miami

4600 Rickenbacker Causeway

Miami, FL 33149

DIRECTOR

Mr. Daniel DeVos Cape Eleuthera Resort Ltd.

200 Ottawa North West, Suite 500

Grand Rapids, MI 49503

DIRECTOR

Dr. Sylvia Earle 12812 Skyline Blvd

Oakland, CA 94619

DIRECTOR

Ms. Carlene Larrson 60 Snake Hill Road

Belmont, MA 02478

DIRECTOR

118 Woodland Drive Ms. Elizabeth Lilleston

Fair Haven, NJ 07704

DIRECTOR

The Lawrenceville School Dr. Kevin Mattingly

PO Box 6008

Lawrenceville, NJ 08648

DIRECTOR

Ms. Claire Pierson 743 Bedford Road

Sleepy Hollow, NY 10591

DIRECTOR

Dr. David Verdier 3043 Mary Avenue SE

East Grand Rapids, MI 49506

DIRECTOR

435 East 52nd Street Ms. Francesca Forrestal

New York, NY 10022