2006 NOT-FOR-PROFIT CORPORATION

Feb 06, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N50614 02-06-2006 90050 017 ****61.25 AEQUANIMITAS FOUNDATION, INC. Principal Place of Business Mailing Address 7900 SUNNYSIDE RD P.O. BOX 16297 SAINT PAUL, MN 55112 SAINT PAUL, MN 55116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-NP CR2E037 (11/05) 4. FEI Number 91-1575108 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ST. PAUL, ALEXANDRA 1111 3RD AVE WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 300 BRADENTON, FL 34205 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delcte TITI F Change ☐ Addition NAME BIBBY, ALAN NAME BIBBY, ALAN STREET ADDRESS 201 NORTH VIEW PLACE STREET ADDRESS 116 WILSON AVE CITY-ST-ZIP SALT SPRING ISLAND, BC **V8K 1A9** EDMONTON AB, CANADA, 16h 3t3 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TILE HEATH, CHRISTINE NAME NAME STREET ADDRESS 5314 MICHAELE LANE STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CITY-ST-ZIP STD ☐ Addition TITLE ☐ Delete πıε Change KROT, SANDRA NAME NAME STREET ADDRESS 212 MORRIS ST STREET ADDRESS CITY-ST-ZIP LA CONNER, WA 98257 CITY-ST-ZIP ☐ Delete MLE Change ☐ Addition TITLE KENNEDY, SHANE NAME NAME 10145 81 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDMONTON AB, CN 16h 3t3 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 perceive of 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 attack

6539 SIGNATURE: SIGNATURE AND TYPED OR PRINTED N G OFFICER OR DIRECTO