2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # N96000001687 03-12-2007 90094 032 ****61.25 1. Entity Name GOOSE POND AG, INC. Principal Place of Business Mailing Address 40033543 1801 HERMITAGE BLVD., SUITE 600 1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3414409 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, DAVID E 1801 HERMITAGE BLVD. Street Address (P.O. Box Number is Not Acceptable) **STE 100** TALLAHASSEE, FL 32308 Zip Code FI 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DVAS TITLE ☐ Delete TITLE ☐ Addition NAME SMITH, JEFFERY NAME STREET ADDRESS 1801 HERMITAGE BLVD, STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, DOUGLAS W NAME 1801 HERMITAGE BLVD., SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP DVAT TITLE ☐ Delete TITLE ☐ Change Addition GRAY, LYNNE M NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD, STE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change CONRAD, JEFFREY A. NAME STREET ADDRESS 99 HIGH ST, 26 FLR STREET ADDRESS CITY-ST-ZIP BOSTON, MA CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition

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 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

WILLIAMS IV. OLIVER S 99 HIGH ST., 26 FLR

HORGAN, FREDERICK B.

BOSTON, MA 02110

99 HIGH ST, 26 FLR

BOSTON, MA

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Bailey, Carolyn M 99 High St, 26 FIR

FILED

Addition