2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # 737037 02-08-2008 90027 006 ****61.25 AMARA TEMPLE HOLDING CORPORATION, INC. Principal Place of Business Mailing Address PO BOX 30335 3650 R.C.A. BLVD. PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33420-0335 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 51-0157536 Not Applicabl 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 MCCANN, J. DAVID JR Street Address (P.O. Box Number is Not Acceptable) 16191 67TH COURT N LOXAHATCHEE, FL 33470-6069 City Zip Code FL 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 J. DAVID MCCANN, JR. 02/04/08 SIGNATURE yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change Additio FOUNDS, ARTHUR E FERGUSON, M. WADE NAME NAME STREET ADDRESS 16702 87TH CT STREET ADDRESS 8667 150TH CT N LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 SD ☐ Change X Additio TITLE Delete TITLE MCCANN, J. DAVID JR NAME NAME HUNTOON, R. DAVID 16191 67TH COURT N STREET ADDRESS STREET ADDRESS 4125 FLEX CIR S CITY-ST-ZIP LOXAHATCHEE, FL 334806069 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Change ■ Additio DILE ___Delete TITLE MOORE, GERRY M NAME NAME STREET ADDRESS 2187 PRAIRIE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH, FL 33406 Detete TITI F ☐ Change ☐ Additio TITLE DUBIN, ARTHUR NAME NAME STREET ADDRESS 6401 PUMPKIN SEED CIR., #219 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete Change ☐ Additio TITLE HARRIS, ARTHUR NAME 4567 HAZELTON LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP Oelete nn F ☐ Change ☐ Additio TITLE NAME TOWNSEND, JACK NAME 3827 BEGONIA STREET STREET ADDRESS STREET ADDRESS

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 ii changed, or on an attachment wi ith all other like empowered n an address, y

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SIGNATURE:

PALM BEACH GARDENS, FL 33410

CITY-ST-ZIP

J. ĐAVID MCCANN, JR.

02/04/08

FILED

561-627-2100