2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 8:00 am Secretary of State **DOCUMENT # 706445** 1. Entity Name 05-01-2007 90021 050 ****61.25 RICHARDSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1626 - 90TH AVENUE P.O. BOX 339 P.O. BOX 339 VERO BEACH FL 32961-7339 VERO BEACH FL 32961-7339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21 Royal Palm Pointe Suite, Apt. #, etc. Suite 201 Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number Véro Beach, FL 32960 59-1027379 Not Applicable Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, DANFORTH K Stroot Address (P.O. Box Numbor is Not Acceptable) 1855-28TH-AVE. 1035 St. James Circle VERO BEACH FL 32960 Vero Beach, FL 32967 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 the obligations of registered agent. SIGNATURE Signature, typed or printed rivine of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) ٠١, FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IIII F HILE XX Delete Change ☐ Addition PD NAME RICHARDSON, DANFORTH K NAMI RICHARDSON, DANFORTH K. STREET ADDRESS 1855 - 28TH AVE STREET ADDRESS 1035 St. James Circle CHY-SI-7IP CHY-ST-70 VERO BEACH FL 32960 <u>Vero Beach, FL 32967</u> ☐ Change THUE ☐ Defete X Addition VPD ППІ LUTHER, JOHN M. NAMI KAHLE, SANDRA R NAMI STREET ADDRESS STREET ADDRESS 555 South AlA 6020 SW 5TH ST Vero Beach, FL 32963. CHY-S1-7/P VERO BCH FL 32968 CHY-SI-ZIP DHE ☐ Delete HHE ☐ Change X☐ Addition SD KAHLE, GEORGE A. 6020 SW - 5th St. NAME LUTHER, NANCY R NAME STRUET ADDRESS 555 SOUTH A1A STRIET ADORESS Vero Beach, FL 32968 CHY-SI-7/P CHY-ST-ZIP VERO BEACH FL 32963 MILE Delete THU St Change ☐ Addition HOPKINS, SUSAN R. NAME NAMI HOPKINS, SUSAN R 21 Royal Palm Pointe - Suite 201 STREET ADDRESS STREET ADDRESS 1580 GRACEWOOD LN. CITY-ST-ZIE CHY ST-ZIP Vero Beach, FL 32960 VERO BCH FL 32963 ☐ Delete AST HRE Change ★ Addition NAMI NAME. PEREZ, TOMAS RENE STREET LADDRESS STREET LADDRESS 2019 Cortez Avenue CHY-ST-ZIP CHY-SI-7IP Vero Beach, FL 32960 10111 Delete 11111 Change Addition HOPKINS, CARTER W. NAME NAME 21 Royal Palm Pointe - Suite 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Vero Beach, FL 32960

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 logal effect as if made under eath; 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.

SIGNATURE:

FILED

April 16th, 2007-- 772-567-1151