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

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT #706445** 04-15-2008 90013 049 ****61.25 RICHARDSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 21 ROYAL PALM POINTE P.O. BOX 339 50002626 SUITE 201 VERO BEACH, FL 32961-7339 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1027379 City & State 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 RICHARDSON, DANFORTH K 1035 ST. JAMES CIRCLE Street Address (P.O. Box Number is Not Acceptable) 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. $\gamma_{i} \geq 1$ SIGNATURE Signature, typed or printed name of registered agent are utile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing . Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Defete TITLE Change ☐ Addition TITLE RICHARDSON, DANFORTH K. NAME NAME 1035 ST. JAMES CIRCLE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME KAHLE, SANDRA R NAME 6020 SW 5TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32968 CITY-ST-ZIP SD ☐ Delete ☐ Change ■ Addition TITLE TITLE LUTHER, NANCY R NAME NAME STREET ADDRESS 555 SOUTH A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HOPKINS, SUSAN R NAME NAME 21 ROYAL PALM POINTE - SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32960 TITLE Delete TITLE ☐ Change Addition LUTHER, JOHN M NAME NAME STREET ADDRESS 555 SOUTH A1A STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE PEREZ, TOMAS R NAME NAME 2019 CORTEZ AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP 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.

/uar

SIGNATURE:

772-567-1151

6th,

2008