2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT #719756** 1. Entity Name 03-03-2008 90202 042 ****61.25 THE DAVID A. STEIN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 220 PONTE VEDRA PARK DR 220 PONTE VEDRA PARK DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-6152351 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 220 PONTE VEDRA PARK DR PONTE VEDRA BEACH, FL 32082 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 . 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 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 992 SDP TITLE TITLE □ Delete X Change ☐ Addition Stein, David A. 220 Porte Voder Porte Dr. #160 STEIN, DAVID A NAME NAME 9009 REGENCY SQ BLVD STREET ADDRESS STREET ADDRESS PonteVedra Beach, Pl 32082-6616 CITY-ST-ZIP JACKSONVILLE, FL 00000, CITY-ST-ZIP TD ΔT TITLE Delete TITLE Change ___ Addition Stein Tracey 220 Porte Vollra Park Dr. #160 STEIN, TRACEY NAME STREET ADDRESS 9000 RECENCY SQ-DLVD-STREET ADDRESS Ponte Vedra Beach, Fc 32082-6616 CITY-ST-ZIP JACKSONVILLE, FL 00000, 32211 CITY-ST-ZIP DV-TITLE TITLE ☐ Addition Delete Stein, Linda B 220 Ponte Vedra Park Dr. #160 STEIN, LINDA B NAME NAME **9009 RENGENCY SQUARE BLVD** STREET ADDRESS STREET ADDRESS Ponte Vodra Beach, Fe 32082-6616 CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE □ Defete TITLE noitibhA 🗆 Rubbins, Allison 220 Pente Vodra Park Dr. # 160 ROBBINS, ALLISON NAME STREET ADDRESS 9000 RECENCY SQUARE BLVD STREET ADDRESS Porte Vedra Beach, AL 32082-6616 CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE □ Delete ☐ Addition NAME NAME 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 if changed, or on an attachment with an address, with all other li

CITY-ST-ZIP

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STREET ADDRESS

TITLE

NAME

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NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1 Change

Addition

FILED