2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2006 8:00 am Secretary of State DOCUMENT # 719961 1. Eng Name 05-05-2006 90157 045 ****61.25 THE CHAPIN FOUNDATION, INC. Principal Place of Business Mailing Address 6880 KINGSTON DR LAKE WORTH FL 33462 6880 KINGSTON DR LAKE WORTH FL 33462 2. Principal Place of Business 3. Mailing Address LEXINGTON LN E LEXINGTON LAF STE IT Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) PAIM, BOACH GARDONS PAH BEACH GARDON City & State 4. FEI Number Applied For 59-6152145 Not Applicable Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPIN, BAILEY A Street Address (P.O. Box Number is Not Acceptable) 6880 KINGSTON DR EXINGTAN LN E LANTANA FL 33462 PAIM BOACH GARDONS 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TaTa F CHAPIN, A. BAILEY NAME NAME GLEXINGTEN LN. E 6880 KINGSTON DR STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete X Change ☐ Addition TITLE CHAPIN, A. BAILEY 6 LEXINGTON LINE CHAPLIN, A. BAILEY NAME NAME 6880 KINGSTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP PAIM BEACH GARDOUS FL 33418 VPD TITLE Delete TITLE ☐ Change ☐ Addition PLUMLEY, MARIE A. NAME STREET ADDRESS 3231 ALBEMARLE ST STREET ADDRESS CITY-ST-ZIP **ARLINGTON VA 22207** CITY-ST-ZIP VPD TITLE Delete ☐ Change ☐ Addition NAME SAWYER, CAROL C. STREET ADDRESS 53 DREW RD STREET ADDRESS CITY-ST-ZIP SOUTH PORTLAND ME 04106 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ✓ Addition GILFOIL JR., F. ROBERT NAME NAME 70 CELESTIAL WAY STREET ADDRESS STREET ADDRESS JUNO BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

A. CHAPIN

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 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 agricless, with all other like empowered.

4/26/06 561

FILED