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

May 11, 2007 8:00 am Secretary of State **DOCUMENT # 719961** 1. Entity Namo 05-11-2007 90036 025 ****61.25 THE CHAPIN FOUNDATION, INC. Principal Place of Business Mailing Address 6 LEXINGTON LN E STE H PALM BEACH GARDENS FL 33418 6 LEXINGTON LN E STE H PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-6152145 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 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) 6 LEXINGTON LN E STE H PALM BEACH GARDENS FL 33418 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete ☐ Change Addition CHAPIN, A. BAILEY NAME STREET ADDRESS STREET ADDRESS 6 LEXINGTON LN E. STE H CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP □ Defete TITLE ☐ Addition NAME CHAPLIN, A. BAILEY NAME CHAPIN, A. BAILEY STREET ADDRESS 6 LEXINGTON LN E. STE H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE TITLE **VPD** □ Delete ☐ Change ☐ Addition NAME NAME PLUMLEY, MARIE A. STREET ADDRESS STREET ADDRESS 3231 ALBEMARLE ST CITY-ST-ZIP CITY-ST-ZIP ARLINGTON VA 22207 TITLE ☐ Delete TITLE VPD -Ghange ☐ Addition MATTHEWS, CAROL L. 244 FENNEL DUN CIRCLE, BILTMORE LAKE NAME NAME SAWYER, CAROL C. STREET ADDRESS STREET ADDRESS 53 DREW RD CITY-ST-ZIP CITY-S1-ZIP SOUTH PORTLAND ME 04106 CANDLER, N.C. 28715 TOTAL ☐ Delete TITLE ☐ Change Addition GILFOIL JR., F. ROBERT NAME STREET ADDRESS 70 CELESTIAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL 33408 IIILE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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.

SIGNATURE: La Starty Charles A. Ben Ley CHARLIN 4/24/07 57:1797 9 0 79

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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