2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT #731835** 05-01-2007 90049 003 ****61.25 THE FLORIDA HOUSE FOUNDATION OF SARASOTA. Mailing Address Principal Place of Business 40000200 330 S. PINEAPPLE AVE 330 S PINEAPPLE AVE 204 204 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 56-1608033 Applied For Not Applicable Country Zip Country Zip \$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 OSBORN, W. TERRY 2477 STICKNEY POINT ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 114-A SARASOTA FL 34231 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) 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, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition CLEVELAND, JOHN NAME NAME STREET ADDRESS 49 BROWN HILL RD STREET ADDRESS TAMWORTH, NH 03886 CITY-ST-7IP CITY-ST-77P ☐ Delete ☐ Change ■ Addition TITLE TITLE ZEIGLER, JEANNE M NAME NAME STREET ADDRESS 330 S PINEAPPLE AVE, #204 STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ■ Addition NAME OSBORN, TERRY NAME STREET ADDRESS 2477 STICKNEY POINT RD., #114-A STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TILLE TITLE SMITH, FRANK F NAME NAME STREET ADDRESS 330 S PINEAPPLE AVE, STE 204 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition Director LAMBIE, JOHN NAME STREET ADDRESS 330 S PINEAPPLE AVE, STE 204 STREET ADDRESS CITY-ST-78P SARASOTA, FL 34236 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE

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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

BRAIN, DAVID

5700 N. TAMIAMI TRAIL

SARASOTA, FL 34243

Jeanne SIGNATURE AND TYPED OR PRINTED NA

FILED

Additional Officers

Division of Corporations

The Florida House Foundation Document # 731835

Additions to # 10

Director

Margaret Lowman

5700 N. Tamiami Trail Sarasota, FL 34243

Vice Pres.

Anne Merrill

P. O. Box 15340

Sarasota, FL 34277

Director

Stephen Suau

4420 Yacht Club Drive

Venice, FL 34293

Director

Mark Tellam

1622 Gay Drive

Orlando, FL 32803

Change Position

Addition