2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State **DOCUMENT #760752** 05-03-2006 90212 012 ****61.25 JOHN CARROLL EDUCATIONAL FOUNDATION, INC. Principal Place of Business Mailing Address 311 SOUTH SECOND STREET 311 SOUTH SECOND STREET P. O. BOX 1270 P. O. BOX 1270 FT. PIERCE, FL 34954 FT. PIERCE, FL 34954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-2145702 City & State City & State Applied For Not Applicable Zip Country Zip 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 GRIFFIN, CHESTER B 311 SOUTH SECOND ST Street Address (P.O. Box Number is Not Acceptable) FT PIERCE, FL 34954 City Zip Code FI 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 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIFFIN, CHESTER B NAME NAME STREET ADDRESS 311 S 2ND STREET STREET ADDRESS CITY-ST-7IP FORT PIERCE, FL 34950 CITY - ST - ZIF STD TITLE ☐ Delete ☐ Change ☐ Addition DRISCOLL, MICHAEL J NAME NAME STREET ADDRESS 1920 WREN AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DRISCOLL, PAUL NAME STREET ADDRESS 2906 GROVE DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34981 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNGEY, RICHARD NAME NAME STREET ADDRESS 1100 S FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP STUART, FL 34994 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition STEMLE, DUANE James Rice NAME NAME STREET ADDRESS 49 N SEWALLS POINT ROAD STREET ADDRESS 2521 N. Indian River Drive CITY-ST-ZIP SEWALLS POINT, FL 34996 CITY-ST-ZIP FORT PIERCE FL TITLE D ☐ Detete TITLE ☐ Change ☐ Addition NAME ELAM. JIM NAME 111 ORANGE AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS FT PIERCE, FL 34950 CITY-ST-ZIP 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED