2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-19-2007 90044 015 ****61.25 DOCUMENT # F06000007748 1. Entity Name GUILD FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 40019686 2090 PALM BEACH LAKES BLVD STE 300 2090 PALM BEACH LAKES BLVD STE 300 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) FEI Number 13-4045657 City & State Applied For City & State Not Applicable Zip 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 MCENTEE, WILLIAM JUR 2090 PALM BEACH LAKES BLVD STE 300 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33409 City 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, 10. TITLE PD Delete TITLE ☐ Change ☐ Addition GUILD, ADAM NAME NAME STREET ADDRESS 1637 N ORANGE GROVE AVE STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BROWN, LYNN NAME NAME STREET ADDRESS 83 STURGES HWY STREET ADDRESS WESTPORT, CT 06880 CITY-SI-ZIP CITY-ST-ZIP STD TATLE Delete TITLE Change ☐ Addition GUILD MARC NAME NAME STREET ADDRESS 107 WHITE PLAINS ROAD STREET ADDRESS CITY-ST-ZIP BRONXVILLE, NY 10708 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GUILD, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 10 SOUTH LAKE TRAIL CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition NAME GUILD, CALLA NAME 10 SOUTH LAKE TRAIL STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Delete TITLE ■ Addition THE Change SIEGEL, SHARON NAME 916 WINALL DOWN RD STREET ADDRESS STREET ADDRESS 501 WARNER HILL ROAD ATLANTA, GA 30319 CITY-ST-ZIP SOUTHPORT, CT 06490

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 19, 2007 8:00 am