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

FILED DOCUMENT # F94000003932 May 03, 2007 08:00 A Secretary of State 1. Entity Name THE ALLEN AND SUZAN FOX FAMILY FOUNDATION CORPORATION Principal Place of Business Mailing Address 173 COMMODORE DRIVE 173 COMMODORE DRIVE JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0483479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, ALLEN K Street Address (P.O. Box Number is Not Acceptable) 173 COMMODORE DRIVE JUPITER FL 33477 City Zip Code 8. The above named onlity 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution, Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TETLE Delete HHE U00000760891 🗆 Change Addition | NAME FOX, ALLEN K NAME 05/25/07-80032-025 61.25 STREET ADDRESS STREET ADORESS 173 COMMODORE DRIVE CITY-S1-7IP CHY-ST-7IP JUPITER FL TITLE TD ☐ Delete Change Addition NAME FOX, ALLEN K NAME STREET ADDRESS STREET ADDRESS 173 COMMODORE DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 11111 ☐ Delete DHE Change Addition Addition NAME FOX, SUZAN Y NAME STREET ADDRESS STREET ADDRESS 173 COMMODORE DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Delete HILE BHE ☐ Addition Change NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP THIE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Soction 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:

5-1-07