2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 8:00 am Secretary of State

DOCUMENT # F9500000493 1. Entity Name THE GUBELMANN FAMILY FOUNDATION, INC.					01-17-2007 90051 023 ****61.25					
ONE NORTH CLEMATIS O SUITE 320 SI WEST PALM BEACH, FL 33401 US W		Mailing Address ONE NORTH CLEMATIS SUITE 320 WEST PALM BEACH, FL 33401 US								
2. Principal Place of Business - No P.O. Box # 3. M		3. Mailing Address	lailing Address				 			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01112007 _{CI}	hg-NP	CR2E03	7 (12/06)		
City & State		City & State			4. FEI Number 65-053804	12		—	plied For Applicable	
Zip	Country	Zip	Country		5. Certificate of St	tatus Desired		\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
BEDARD, JULIE				Name						
ONE NORTH CLEMATIS SUITE 320			Street	Street Address (P.O. Box Number is Not Acceptable)						
WEST PALM BEACH, FL 33401										
:			City				FL	Zip Code	,	
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 agrissions required when renetating) DATE										
Filing Fee is \$61.25 9. Election Campaig Due by May 1, 2007 Trust Fund Contril					\$5.00 May Be Added to Fees Make check payable to Florida Department of State					
10.	OFFICERS AND DIRE		11.	1.	ADDITIONS/CHANG					
NAME STREET ADDRESS CITY-ST-ZIP	RAEIN, MARJORIE G ONE NORTH CLEMATIS ST., STE WEST PALM BEACH, FL 33401	☐ Delete :. 320	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 2	maijori	c Ra	ein m	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUBELMAN, WILLIAM S ONE NORTH CLEMATIS SUITE 3 WEST PALM BEACH, FL 33401	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BEDARD, JULIÉ M ONE NORTTH CLEMATIS ST. ST WEST PALM BEACH, FL 33401	□ Delete E. 320	TITLE NAME STREET ADORESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUBELMANN, WYETH S ONE NORTH CLEMATIS, SUITE 3 WEST PALM BEACH, FL 33401	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	wyetno jame ad	nbela	nan 2	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUBELMANN, PHOEBE G ONE NORTH CLEMATIS ST., STE WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	A	hoebe. Same a	ond dds	Jma vs		Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUBELMANN, JAMES B ONE NORTH CLEMATIS ST., STE WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	P	TANK	n) (re	belm atras	口Change なハハ 大士 ろ	Maddition 3291	

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.

SIGNATURE: