2008 NOT-FOR-PROFIT CORPURATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F95000003794 1. Entity Name GENE AND MARY SARAZEN FOUNDATION, INC. Principal Place of Business Mailing Address 950 NO COLLIER BLVD PO BOX 977 **SUITE #409** MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0584415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITCHFIELD, DAWN DO NOT WRITE LITCHFIELD-NELSON 3033 RIVIERA DR-SUITE 106 IN THIS SPACE NAPLES, FL 34103 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 Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME SARAZEN, MARY ANNE U00000886205 04/18/08-80046-019 61.25 STREET ADDRESS 950 NO COLLIER BLVD-SUITE 409 OTY-ST-7IP MARCO ISLAND, FL 34145 TITLE NAME ILNICKI, PAMELA STREET ADDRESS SHORELINE DR P.O. BOX 3536 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32004 TITLE 8444 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

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 ceth; 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:

NAME STREET ADDRESS CITY-ST-7IP

> MARYANN SARAZEN SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR