2007 NOT-FOR-PROFIT CORPORATION

May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N00000003976** FLETCHER FOUNDATION, INC. Principal Place of Business Mailing Address **361 GILCHRIST AVENUE** POST OFFICE BOX 1411 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 04262007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLEIM, HOLGER D DO NOT WRITE 150 SECOND AVENUE NORTH **SUITE 1100** IN THIS SPACE ST. PETERSBURG, FL 33701 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME FLETCHER, ROBERT K STREET ADDRESS POST OFFICE BOX 1411 CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME MOORE, JAMES STREET ADDRESS 209 2ND STREET CITY-ST-ZIP LIVERPOOL, NY 13088 TITLE NAME RILEY, JOHN K STREET ADDRESS 3966 AIRWAY CIRCLE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 34622 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report in five and account that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR I

U000000752454

FILED