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

FILED Feb 28, 2007 08:00 A Secretary of State DOCUMENT # N00000005162 1. Entity Name THE ALVIN A. AND NORMA L. GOULD CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 7344 POINT OF ROCKS ROAD 7344 POINT OF ROCKS ROAD SARASOTA FL 34242 SARASOTA FL 34242 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0784091 Not Applicable Zip Country Zip 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 H. GREG LEE, ESQUIRE 2014 FOURTH STREET Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 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 01-23-07 T. Registered Agent signature required when reinstailing) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HIII D ☐ Defete 11111 ☐ Change ☐ Addition NAME GOULD, NORMA L NAME STREET ADDRESS STREET ADDRESS 7344 POINT OF ROCKS ROAD C11Y-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 Addition HILL Detete 03/09/07-80005-017-59***25 NAME NAME CAROL LYNN OSTERMAN NEWMAN STREET ADDRESS STREET ADDRESS 7344 POINT OF ROCKS ROAD CHY-ST-ZIP CHY-ST-ZIP SARASOTA FL 34242 шп Delete THE □ Change Addition NAME LISA ELLEN OSTERMAN BYKOWSKY STREET ADDRESS รถียัป LADDicss 7344 POINT OF ROCKS ROAD CHY-S1-7IP CHY-ST-7/P SARASOTA FL 34242 ☐ Change Addition ☐ Delete NAME NAME GOULD, ALVIN R SIBLET ADDRESS STREET ADDRESS 7344 POINT OF ROCKS ROAD CHY-ST-ZIP CHY-ST-7P SARASOTA FL 34242 ☐ Change ☐ Addition HITE ☐ Delete TITLE D MARILYN ANN GOULD CHRISTIANSEN NAME NAME STREET ADDRESS 7344 POINT OF ROCKS ROAD STREET ADDRESS CHY-S1-ZIP CHY-ST-7P SARASOTA FL 34242 ☐ Change Addition TITLE D Delete DHE NAME NAME LEE, H. GREG STRUET ADDRESS 2014 FOURTH STREET STREET ADDRESS CHY-ST-7/P CHY-ST-7/P SARASOTA FL 34237

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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: