2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 15, 2008 08:00 AM DOCUMENT # N0000006141 **Secretary of State** THE FRUITCAKES FOUNDATION INC. Principal Place of Business Mailing Address 1017 RIDGE STREET 1017 RIDGE STREET NAPLES, FL 34103 NAPLES, FL 34103 US 02042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3668667 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LITCHFIELD, NIOSE DO NOT WRITE **1017 RIDGE STREET** NAPLES, FL 34103 IN THIS SPACE 8. The above named entity submits the or the pulpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reintitating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE MAME HOLTZ, MARY ANN PHD STREET ADDRESS **602 SPRINGLINE DRIVE** CITY-ST-ZIP NAPLES, FL 34103 000000830163 02/26/08-80072-017 70.00 TITLE ST NAME VOLPE, MICHAEL STREET ADDRESS 711 5TH AVENUE S. #201 CITY-ST-ZIP NAPLES, FL 34102 TITLE BM NAME CARTER, MAXINE STREET ADDRESS 4323 SANCTUARY WAY DO NOT WRITE CITY-SY-ZIP **BONITA SPRINGS, FL 34143** IN THIS SPACE IIILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP MLE NAME STREET ADDRESS 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 attactiment with an address, with all other like empowered.

DIRECTOR

Daybme Phone #