2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2007 8:00 am Secretary of State DOCUMENT # N00000006374 05-02-2007 90088 044 ****61.25 THE WJ PRIVATE FOUNDATION, INC. Principal Place of Business 40100001 Mailing Address 4200 NE 31ST AVENUE 4200 NE 31ST AVENUE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-1083066 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WUJACK, PAUL 4200 NE 31ST AVENUE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT, FL 33064 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WUJACK, PAUL NAME NAME STREET ADDRESS 4200 NE 31ST AVE STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WUJACK, DANIEL P NAME NAME STREET ADDRESS 640 BOGOTALN SOUTH STREET ADDRESS CITY-ST-ZIP FORKED RIVER, NJ 08731 CITY-ST-ZIP TITLE _ :_ D ---☐ Delete TITLE Change ☐ Addition NAME WUJACK, JOHN L NAME STREET ADDRESS 1767 HEMITAGE BLVD # 8202 STREET ADDRESS CITY-ST-77P TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 enhowered 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 enhowered.

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