## 2006 NOT-FOR-PROFIT CORPORATION

## Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000002207 04-28-2006 90146 012 \*\*\*\*61.25 THE PERFORMANCE FOUNDATION, CORP. Principal Place of Business Mailing Address 1208 MARINE WAY SUITE 703 1208 MARINE WAY SUITE 703 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-1100784 Applied For Not Applicable Zip Country 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 KRAMER, FREDERICK L 1208 MARINE WAY SUITE 703 Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH, FL 33408 City 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 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE Change Change ☐ Addition KRAMER, FREDERICK L NAME STREET ADDRESS 1208 MARINE WAY SUITE 703 STREET ADDRESS CITY-ST-7iP CITY-ST-7IP NORTH PALM BEACH, FL 33408 SVD TITLE ☐ Delete ☐ Change Addition TITLE GOODRICH, RONILDA C NAME NAME STREET ADDRESS 3421 N.W. 14TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33142 CITY-ST-ZIP TSD SUD ☐ Change TITLE Delete TITLE Addition AMADO, ELIZABETH V (VICE) GOUDRICH, Romilda C NAME NAME 3421 N.W. 14th Brenne Miami, Florida 33142 STREET ADDRESS 1208 MARINE WAY SUITE 703 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apri/17,2006 - 561- 276-7104

FILED