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

## FILED DOCUMENT # N01000008658 Apr 02, 2007 08:00 AM 1. Entity Name **Secretary of State** HENRY S. AND MARGARET GAY MIKA CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 46 N. WASHINGTON BLVD., STE. 27 SARASOTA FL 34236 46 N. WASHINGTON BLVD., STE. 27 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 02-0535154 Not Applicable Zip 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 Name BROWNING, GEORGE III Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD., STE. 27 SARASOTA FL 34236 City Zip Code 8. The above named ontity 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 norne of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Due By May 1, 2007 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change ■ Addition HILE ☐ Delete HILL NAME MIKA, MARGARET GAY NAM STREET ADDRESS STREET ADDRESS 8400 VAMO RD., APT. 536 CITY-S1-ZIP CHY-ST- AP SARASOTA FL 34231 ☐ Change IIIII ☐ Delete Addition 1000 U000000687175 NAMI NAM GLADIS, DONNA 04/10/07-80029-017 61.25 STREET ADDRESS STRUCT ADDRESS 8900 KARVER LN. CITY-ST-7IP ANNANDALE VA 22003 CHY-S1-7IP ☐ Change Delete 10111 Addition NAME BROWNING, GEORGE III STRUCT ADDRESS 46 N. WAŚHINĞTON BLVD., STE. 27 STRUCT ADDRESS CUY-ST- ZIP SARASOTA FL 34236 CHY-ST-ZIP MIE ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 1011 ☐ Delcle THU. ☐ Change Addition NAMI NAME STREET ADDRESS STRUET ADORESS CITY ST-7IP CHY-ST-7IP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY+SI-ZIP

SIGNATURE: Margaret Say Mike 3/27/07 (941) 966-8220

12. I horeby 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 roport or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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.