2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # N01000008736 05-01-2007 90020 031 ****61.25 CORNWALL FOUNDATION, INC. Principal Place of Business Mailing Address 5150 N TAMIAMI TRL STE 402 5150 N TAMIAMI TRL STE 402 NAPLES, FL 34102 NAPLES, FL 34102 02012007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 S. DADELAND BLVD., STE. 508 MIAMI, FL 33156 IN THIS SPACE 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME GERRY, SANDRA STREET ADDRESS 3400 GORDON DRIVE CITY-ST-ZIP NAPLES, FL 34102 TITLE **ATAS** NAME BOYD, LOUIS J STREET ADDRESS ONE CABLEVISION CENTER CITY-ST-ZIP LIBERTY, NY 12754 TITLE NAME GERRY, ADAM STREET ADDRESS 5150 TAMIAMI TRL STE 402 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34103 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 rith an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED