20		-FOR-PRO	FIT CORPO REPORT	FILED May 10, 2006 8:00 am Secretary of State					
1. Entity Nam	I <del>O</del>	NO20000032 FOUNDATION,					90098 017 ***		
Principal Plac C/O JONATHA 3001 TAMIAI NAPLES, FL		onathan E. Gopman, ESQ. I Tamiami trail North							
2. Principal Place of Business			3. Mailing Address						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			05052006 Ch	g-NP (	CR2E037 (4/06)	
City & State	6		City & State			4. FEI Number 46-0483226	6		plied For t Applicable
Zip	p Country		Zip	Countr	у	5. Certificate of Status Desired Status Desired \$8.75 Additional Fee Required			
	6. Name and	Address of Current Re	gistered Agent		7. Name and Address of New Registered Agent				
GOPMAN, JONATHAN E ESQ. C/O CUMMINGS & LOCKWOOD LLC 3001 TAMIAMI TRAIL NORTH NAPLES, FL 34103					Street Address (P.O. Box Number is Not Acceptable)				
					City FL Zip Code				
	i named entity sub lions of registered		e purpose of changing its	s registered i	office or register	ed agent, or both, in t	the State of Florida	I. I am familiar with,	and accept
SIGNATURE .		led name of registered agent and	tille if applicable. (NO	TE: Registered Ag	jent signature required	when reinstating)	<u>_</u>	DATE	
Filing Fee is \$61.259. Election CampDue by September 6, 2006Trust Fund Co					bution. Added to Fees Florida Department of State				
10. TITLE	P	OFFICERS AND DIRE		11. TITLE	A	DDITIONS/CHANGE	ES TO OFFICERS /	AND DIRECTORS IN	10 Addition
NAME STREET ADDRESS CITY - ST - ZIP	BROOKS, ERI 9 RED ROOF SALEM, NH O	LANE						hedule "	A. 4.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BROOKS, HA 9 RED ROOF SALEM, NH (0	ROLD J LANE	🗋 Gelete	TITLE NAME STREET A CITY-ST				🗌 Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BROOKS, JULIE T 9 RED ROOF LANE SALEM, NH 03087		🗖 Delete	TITLE NAME STREET A CITY-ST	{	🗋 Change 📋 Addit		Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD GOPMAN, JONATHAN E 3001 TAMIAMI TRAIL NORTH NAPLES, FL 34103		Delete	TITLE NAME STREET A CITY-ST	1			Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARPENTER, KENNETH D II 40 WOODVUE ROAD, STE 419A WINDHAM, NH 03087		🔲 Delete	TITLE NAME Street A City-St		Change		Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	9 RED ROOF	PELUSO, LINDA G NA 9 RED ROOF LANE ST			ADDRESS - ZIP			Change	Addition
indicated of the co	f on this report or a rooration or the re-	supplemental report is tr ceiver or trustee empow	is filing does not qualify f ue and accurate and that ared to execute this report all other like empowered	t my signaturi rt as required d.	e shall have the s by Chapter 617	same legal effect as i ', Florida Statutes; an	f made under oath	; that I am an officer	or director
SIGNATURE:					hant. Go	ipman	Dale	(239)649- Daylims Phone #	3119
		1 //							

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ATTACHMENT 60037734 schedule "A" #NO 200003284

## ADDITIONAL OFFICERS & DIRECTORS

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
D	Brad Richards	9 Red Roof Lane	Salem, NH 03087

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## ATTACHMENT

Robin H. Doxey **Corporate Paralegal** 

239.649.3186 Direct 239.430.3348 Fax rdoxey@cl-law.com www.cl-law.com

Street Address: 3001 Tamiami Trail North Naples, FL 34103

Post Office Address: P.O. Box 413032 Naples, FL 34101

239.262.8311 Phone 239.263.0703 Fax

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May 5, 2006

DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. Box 1500 Tallahassee, Florida 32302-1500

CUMMINGS & LOCKWOOD LLC

Re: Filing of 2006 Annual Report for MJ Brooks Family Foundation, Inc.

To Whom It May Concern:

Enclosed please find a check for \$61.25 made payable to the Department of State and a signed copy (with attachment) of the 2006 Not-For-Profit Corporation Annual Report. Please process this report.

If you need any further information to complete this request, please contact me.

Very truly yours,

que Robin H. Doxey

RHD/rhd Enclosures

2221223 1.doc 5/5/2006