2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

Aug 16, 2007 8:00 am Secretary of State

08-16-2007 90015 049 ****61.25 DOCUMENT # N02000007518 VANKAMPEN PIERRE FOUNDATION, INC. 40129352 Principal Place of Business Mailing Address 5378 ISLESWORTH COUNTY CLUB DR 5378 ISLESWORTH COUNTY CLUB DR WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5378 Isleworth Club Do tano 3.2 0PG Suite, Apt. #, etc 3 Rd Floor 08132007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 16-1632669 Applied For <u>sheaton</u> WINDERMER Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA USA 0018" Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERRE, SCOTT R 5378 ISLEWORTH COUNTRY CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) WINDERMERE, FL 34786 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD TITLE Delete 11TLE ☐ Change ☐ Addition PIERRE, SCOTT R NAME STREET ADDRESS 5378 ISLEWORTH COUNTRY CLUB DRIVE STREET ADDRESS CITY-\$1-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VAN KAMPEN-PIERRE, KARLA M NAME NAME 5378 ISLEWORTH COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FERNANDES, FRANK W NAME 4N280 WATERFORD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHICAGO, IL 60185 CITY ST-ZIE TITLE Delete ☐ Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P

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 gardefress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytene Phone #