2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am Secretary of State DOCUMENT # N02000008638 01-19-2007 90036 018 ****61.25 BROAD REACH FOUNDATION, INC. Mailing Address Principal Place of Business **63 NORTH RIVER ROAD** 63 NORTH RIVER ROAD 60003759 STUART, FL 34996 STUART, FL 34996 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 301 CIRCLE PARK PLACE 301 CIRCLE PARK PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) 4. FEI Number 54-2082252 City & State Applied For City & State CHAPEL HILL CHAPEL HILL Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 27517 U.S.A. 11.S.A. 27517 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES FOSTER SERVICE, LLC HODDERN, JEAN R Street Address (P.O. Box Number is Not Acceptable) 63 NORTH RIVER ROAD S. FLAGLER DRIVE STUART, FL 34696 City WEST PALM BEACH 33401 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. tan 16/07 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. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HODDER, LAURA L NAME STREET ADDRESS 1700 46TH AVE STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94122 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Addition STEPHENS, WARREN NAME NAME 1001 WOODLOT RIDGE STREET ADDRESS STREET ADDRESS CHAPEL HILL, NC 27516 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STEPHENS, REBECCA STEVENS, REBECCA NAME SPELLING 1001 WOODLOT RIDGE 1001 WOODLET RIDGE STREET ADDRESS STREET ADDRESS CHAPEL HILL, NC 27516 CHAPEL HILL, NC 27516 CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HODDER, JEAN R NAME HODOER, JEAN R ADDRESS STREET ADDRESS 63 NORTH RIVER ROAD STREET ADDRESS 301 CIRCLE PARK PLACE CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP CHAPEL HILL, NC 27517 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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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 suppliemental 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. JEAN R. HOODER TREASURER | DIRECTOR 1-10-2007 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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