2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009842

FILED Feb 05, 2007 Secretary of State

Entity Name: ALEX AND ROXANNA BOOTH FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2001 SAILFISH PT BLVD APT 316 STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 2001 SAILFISH PT BLVD APT 316 STUART, FL 34996 FEI Number: 13-4230772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAUN, KEITH B 222 LAKEVIEW AVE STE 950 W PALM BCH, FL 33401 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOOTH, ALEX Name: Name: Address: 2001 SAILFISH PT BLVD APT 316 Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: WEISS, CHRISTA Name: Address: 3541 NE OCEAN AVE APT 15 Address: City-St-Zip: JENSEN BEACH, FL 34937 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, TEENA Name: Name: 2311 SE ESSEX CT Address: Address: City-St-Zip: PALM CITY, FL 34970 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTA WEISS STD 02/05/2007