2005 NOT-FOR-PROFIT CORPORATION

Jan 27, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000010822 01-27-2005 90050 025 ****61.25 THE CAMOSSE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4000/040 16140 KELLY COIVE DRIVE 16140 KELLY COIVE DRIVE FORT MYERS, FL 33908 FORT MYERS, FL 33908 3. Mailing Address 2. Principal Place of Business 16140 Kell Cove Dr 01052005 Chg-NP CR2E037 (10/03) 4. FEI Number 55-0854420 Applied For Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Straus Terome Street Address (P.O. Box Number is Not Acceptable) Jerone STRAUSS, JEROME M 9115 GALLERIA COURT NAPLES, FL 34109 Tamiani Trail D 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. M. Strause 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, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Charles CAMOSSE Change TITLE ☐ Delete TITLE CAMOSSE, HENRY J NAME NAME 466 BURN COat St. STREET ADDRESS 16140 KELLY COVE DR. STREET ADDRESS wordesters MA. Ollok FORT MYERS, FL 33908 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition JIROUT, JUDITH NAME NAME 14578 RIVER BEACH DR. #310 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33953 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMOSSE, HENRY JR NAME NAME STREET ADDRESS 2 MEADOW LANE STREET ADDRESS CHARLTON, MA 01507 CITY- ST-ZIP. -CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SZYNAL, DONNA NAME NAME 310 SOUTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN, MA 01501 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMOSSE, DAVID NAME STREET ADDRESS 21 MEADOW ST. STREET ADDRESS **AUBURN, MA 01501** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 wijth an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CAMOSSE, CRAIG

AUBURN, MA 01501

24 ROCK AVE.

FILED