2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N03000011021 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** THE ROWAN FOUNDATION, INC. Principal Place of Business Mailing Address 416 BAYSHORE DR OSPREY FL 34229 416 BAYSHORE DR OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 20-0484903 Not Applicat Country Z_{10} Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, DAVID P Street Address (P.O. Box Number is Not Acceptable) 2201 RINGLING BLVD SUITE 104 SARASOTA FL FL342-37 City Zip Code 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 (NOTE: Registered Agent storage as a source when reinstating) Stanature, typed or pripted name of registered agent and title if applicable DATE FILE NOW: 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 May 1, 2006 Added to Fees y Marin Opinio 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD THE Delete ☐ Change ☐ Addition THEF ROWAN, PETER J NAME NAME 000000508470 04/28/06-80006-003 61.25 416 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition ROWAN, ROBERTA NAME NAME 416 BAYSHORE DR STREET ADDRESS STREET ADORESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delele Change Addition MAME ROWAN, JENNIFER MARKE 57 BISHOPCOURT STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Ocide TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME MARKE STREET ADDRESS STREET ACCRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Solution State Roberta ROWAN 4-12-06 966-568

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and securate 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 reporter 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 attagement with an address, with all other like empowered.