2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A DOCUMENT # N03000011021 **Secretary of State** THE ROWAN FOUNDATION, INC. Principal Place of Business Mailing Address 416 BAYSHORE DR 416 BAYSHORE DR OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apr. #. etc. Suito, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-0484903 Not Applicable Zip Country $Z_{\rm ID}$ 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 Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature (ed trod when reinstating) CATE and a character of the control of th FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Addition Delete TITLE Change ROWAN, PETER J NAME NAME *U00000868797* 416 BAYSHORE DR STREET ADDRESS STREET ADDRESS 04/09/08-80025-004 61.25 OSPREY FL 34229 CITY-ST-ZIE CITY-ST-ZIF TITLE ☐ Delete TITI E Change ncilibbA [__] ROWAN, ROBERTA NAME MANAG 416 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CHY ST-ZIF TITLE Delete TITLE Change Change Addition ROWAN, JENNIFER NAME NAME STREET ADDRESS 57 BISHOPCOURT STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete 331 F Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-Z:P THILE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP TITLE Delete TILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: (Soluta Fowar ROBENTA ROWAN 3-15-08 941-966-3286