2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 08, 2006 8:00 am **Secretary of State** DOCUMENT # N04000003942 1. Entity Name THE MATZKIN FAMILY FOUNDATION, INC. 02-08-2006 90015 017 ****61.25 Principal Place of Business Mailing Address 1 SOUTH SCHOOL AVENUE 1 SOUTH SCHOOL AVENUE V V V A ~ ~ ~ -**SUITE 1000** SUITE 1000 SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-NP CR2E037 (11/05) City & State FEI Number 20-1030995 Applied For City & State Not Applicable Country Zip Country Ζiρ \$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 MATZKIN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1 SOUTH SCHOOL AVENUE **SUITE 1000** SARASOTA, FL 34237 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n ☐ Detete ΠDF ☐ Change Addition MATZKIN, STEVEN NAME NAME 1 SOUTH SCHOOL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MATZKIN, GEORGEANN NAME MALAF 1 SOUTH SCHOOL AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL 34237 ☐ Addition TRE ☐ Delete TITE F ☐ Change BAND, DAVID S NAME 1 SOUTH SCHOOL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-7/P CITY-ST-7IP 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 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 champed, or on an attachment with an address with a following the empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED