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

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # N04000008414 1. Entity Name 04-12-2006 90087 006 ****70.00 THE RIES FOUNDATION, INC. Principal Place of Business Mailing Address 2120 JAMMES ROAD JACKSONVILLE FL 32210 2120 JAMMES ROAD JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 42-1643951 Not Applicable Zio Country Zip 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 HAYES, DENNIS E ESDQ. Street Address (P.O. Box Number is Not Acceptable) 2320 THE WOODS DRIVE WEST JACKSONVILLE FL 32246 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 signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition KIRKLAND, DEBORAH NAME NAME STREET ADDRESS 2120 JAMMES ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GADEN, DARLENE NAME NAME 3203 AMY'S COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KIRKLAND, TULLIS C NAME STREET ADDRESS 2120 JAMMES ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY - ST - ZIP n TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, JOHN NAME NAME STREET ADDRESS 751 JACKSON ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-7iP TITLE Delete TITLE ☐ Change ■ Addition NAME FRANKE, FRED NAME STREET ADDRESS 5811 JIM TOM DRIVE STREET ADDRESS JACKSONVILLE FL 32277 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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 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.

CITY-ST-ZIP

Tullic Kinkeland 7/26/06 904-281-2624