2007 NOT-FOR-PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 10, 2007 08:00 A Secretary of State DOCUMENT # N04000008414 THE RIES FOUNDATION, INC. Principal Place of Business Mailing Address 2120 JAMMES ROAD 2120 JAMMES ROAD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 02242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 42-1643951 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, DENNIS E ESDQ. DO NOT WRITE 2320 THE WOODS DRIVE WEST JACKSONVILLE, FL 32246 IN THIS SPACE 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 signature required when reinstating) DATE Signature, typed or printed name of registered agent and the if applicable.

9. Election Campaign Financing

Trust Fund Contribution.

10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIRKLAND, DEBORAH 2120 JAMMES ROAD JACKSONVILLE, FL 32210		000000696889 04/18/07-80017-012 70.00 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GADEN, DARLENE 3203 AMY'S COURT GREEN COVE SPRINGS, FL 32043			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KIRKLAND, TULLIS C 2120 JAMMES ROAD JACKSONVILLE, FL 32210	DO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, JOHN 751 JACKSON ROAD JACKSONVILLE, FL 32225	IN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-7IP	· ·			

\$5.00 May Be

Added to Fees

12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all other like empowered.

Filing Fee is \$61.25

Due by May 1, 2007

Applied For

Not Applicable