2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2007 08:00 AN DOCUMENT # N04000008581 **Secretary of State** MACEIKONIS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3040 GRAND BAY BLVD P O BOX 8280 **UNIT 236** LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 CR2E037 (4/06) 02262007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1574780 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACEIKONIS, VYTAS DO NOT WRITE 3040 GRAND BAY BLVD **UNIT 236** IN THIS SPACE LONGBOAT KEY, FL 34228 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) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS PTD MASSE MACEIKONIS, VYTAS STREET ADDRESS 3040 GRAND BAY BLVD, UNIT 236 CITY-ST-ZIP LONGBOAT KEY, FL 34228 U00000651567 03/09/07-80012-020 70.00 TITLE **VSD** MACEIKONIS, GERDA STREET ADDRESS 3040 GRAND BAY BLVD, UNIT 236 CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME BAND, GREGORY S STREET ADDRESS 1680 FRUITVILLE ROAD DO NOT WRITE CITY-SI-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MLE

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

SIGNATURE:

STREET ADDRESS CITY-ST-7/P 1III F NAME STREET ADDRESS CITY-ST-7/P