2006 NOT-FOR-PROFIT CORPORATION

MAGNET HAME OF SIGN

SIGNATURE:

Jan 20, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N04000010479** 01-20-2006 90037 049 ****61.25 THE IRONHORSE CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 7780 IRONHORSE BLVD. 7780 RONHORSE BLVD. W. PALM BCH, FL 33412 W. PALM BCH, FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-NP CR2E037 (11/05) City & State City & State FEI Number 20-1879784 Applied For Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYNCH, FRANCIS X 625 N. FLAGLER DR., 9TH FLOOR Street Address (P.O. Box Number is Not Acceptable) W. PALM BCH, FL 33401 City Zip Code 9. 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 em familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRES Delete Change Addition TATLE TITLE JENNER, WILLIAM 8492 BOB O LINK DR. NAME HELLER, IRVING PRES NAME 8242 BOB O LINK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CDY-ST-7P PALM BEACH, FL 33412 PRES POV CACCIAGUIDA (V) Delete IIILE TITLE JENNER, WILLIAM VPRES KANE NAME 7780 IRONHORSE BLUD STREET ADDRESS 8292 BOB O LINK DR STREET ADDRESS PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY - ST- 740 Ocieta TITLE Addition TILE WAGNER JUDY TREAS MAME HARE STREET ADORESS 7549 IRONHORSE BLVD STREET ADDRESS WEST PALM BEACH, FL. 33412 CITY-ST-ZIP CITY-ST-71P ☐ Delete Change ☐ Addition TITL€ GRUBERG, JERRY SECTY MAME NAME STREET ADDRESS STREET ADDRESS 7688 IRONHORSE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-71P ☐ Addition Delete TITLE E1 Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZEP Madition Change Delete TITLE me HALLE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 12. I hereby certify that the information supplied with this filling 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 it made under ceth; 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 acidress, with all other like empowered.

FILED