2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90041 022 ****61.25

Annerena

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INC.

1. Entity Name
ADMIRAL'S COVE CARES CHARITABLE FOUNDATION,

DOCUMENT # N05000001560

	LS COVE BLVD 33477	200 ADMIRALS COVE BLVD JUPITER, FL 33477					1000 <i>7</i>	OUZ	(4HB)
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01082008 Chg-NP CR2E037 (12/06)				
City & Stat	ee e	City & State			4. FEI Number 59-3786				optied For ot Applicable
Zip	Country	Zip	Country		5. Certificate of	of Status Desired		8.75 Add ee Require	
=	6. Name and Address of Curren	t Registered Agent			7. Name and	Address of New I	Registered A	ent	
LIEBBING	IOUN		Nar	ne	•				
HERRING 200 ADMII JUPITER,	RALS COVE BLVD		Stree		Street Address (P.O. Box Number is Not Acceptable)				
3 .									
			City	, <u></u>			FL	Zip Cod	e
	named entity submits this statement factors of registered agent.	or the purpose of changing its	s registered offi	ce or register	red agent, or both	n, in the State of Fl	lorida. I am fa	miliar with,	and accept
SIGNATURE	্য- Signature, typed or printed name of registered ager	nt and title if applicable. (NOT	E: Registered Agent	signature required	d when reinstating)		DATE		
	Filing Fee is \$61.25	9. Election Car	. •		\$5.00 May Be		Make check:		
	Due by May 1, 2008	I rust Fund (Contribution.		Added to Fees	Flo	rida Departn	nent of S	tate
10.	OFFICERS AND D	<u> </u>	Contribution.		Added to Fees	Fio NGES TO OFFICE			
10.		<u> </u>			Added to Fees	Flo	ERS AND DIRE		
-	OFFICERS AND D	IRECTORS	11.	P	Added to Fees ADDITIONS/CHA	NGES TO OFFICE	ERS AND DIRE	CTORS IN	V 10
TITLE	OFFICERS AND D	IRECTORS	11.	P	Added to Fees ADDITIONS/CHA	NGES TO OFFICE	ERS AND DIRE	CTORS IN	V 10
TITLE NAME	OFFICERS AND D P DAREN, DONALD	IRECTORS	11. TITLE NAME	P H G	Added to Fees ADDITIONS/CHA CHM, GER	NGES TO OFFICE	ERS AND DIRE	CTORS IN	V 10
TITLE NAME STREET ADDRESS	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE	IRECTORS	11. TITLE NAME STREET ADDI	P HO 34 TU	Added to Fees ADDITIONS/CHA CHM, GEN O E AGH O ITER,	MGES TO OFFICE	ERS AND DIRE	CTORS IN	V 10
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA	IRECTORS Defele	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME	P HO 34 TO VP	Added to Fees ADDITIONS/CHA OLM, GER O E A GL O L TER,	NGES TO OFFICE ALD E DKING FL 334 RICHARI	ERS AND DIRE	CTORS IN	V 10 ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE	IRECTORS Defele	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI	P H G J H G S H G	Added to Fees ADDITIONS/CHA OLM, GEA OLTER ELHAP! TO FOX	NGES TO OFFICE LALD E DKIUG FL 334 RICHARI RUN CI	ERS AND DIRE	CTORS IN	V 10 ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477	IRECTORS Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME	PHO 34 TO SH	Added to Fees ADDITIONS/CHA OLM, GEA OLTER ELHAP! TO FOX	NGES TO OFFICE ALD E DKING FL 334 RICHARI	ERS AND DIRE	CTORS IN	V 10 ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S	IRECTORS Defele	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI	PHO 34 TO SH	Added to Fees ADDITIONS/CHA OLM, GEA OLTER, ELHAP, TO FOX UPITER,	RICHARI RUN CI FL 334	ERS AND DIRE	CTORS IN	V 10 ☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS ČITY-S1-ZIP TITLE NAME	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S GOLD, HARVEY	IRECTORS Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME	P	Added to Fees ADDITIONS/CHA OLM, GEA OL EAGL OLITER, EENAP! TI FOX UPITER, INK. GF	MGES TO OFFICE ALD E DRIVE FL 334 RICHARI RUN CI FL 334	ERS AND DIRE	Change Change	N 10 ☐ Addition ☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S GOLD, HARVEY 379 EAGLE DRIVE	IRECTORS Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI STREET ADDI	PHO 34 TO SH.	Added to Fees ADDITIONS/CHA OLM, GEA OLTER, ELHAP! TI FOX UPITER, INK, GP	MGES TO OFFICE ALD E DKIUG FL 334 RICHARI RUN CI FL 334 IIL MODORG	ERS AND DIRE	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS ČITY-S1-ZIP TITLE NAME	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S GOLD, HARVEY 379 EAGLE DRIVE JUPITER, FL 33477	Delete Delete Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME	PHO 34 TO SH.	Added to Fees ADDITIONS/CHA OLM, GEA OL EAGL OLITER, EENAP! TI FOX UPITER, INK. GF	MGES TO OFFICE ALD E DKIUG FL 334 RICHARI RUN CI FL 334 IIL MODORG	ERS AND DIRE	Change Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S GOLD, HARVEY 379 EAGLE DRIVE JUPITER, FL 33477 T	IRECTORS Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME STREET ADDI CITY-ST-ZIP TITLE NAME TITLE TITLE TITLE	PHO 34 VP SH 37 VP SH	Added to Fees ADDITIONS/CHA OLM, GER OLM, G	RICHARI RUN CI FL 334	ERS AND DIRE	Change Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S GOLD, HARVEY 379 EAGLE DRIVE JUPITER, FL 33477 T HOLM, GERALD 340 EAGLE DRIVE	Delete Delete Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP	PHONESS PHONESS STORESS STORESS	Added to Fees ADDITIONS/CHA OLM, GER OLM, GER OLM, GER OLM, GER ELHAM, TI FOX UPITER, UPITER, UPITER, UPITER	RUEY	ERS AND DIRE	Change Change Change	Addition Addition Addition Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D P DAREN, DONALD 264 EAGLE DRIVE JUPITER., FL 33467 VP DOWD, MARCIA 162 COMMODORE DRIVE JUPITER, FL 33477 S GOLD, HARVEY 379 EAGLE DRIVE JUPITER, FL 33477 T HOLM, GERALD 340 EAGLE DRIVE	Delete Delete Delete Delete	11. TITLE NAME STREET ADDI CITY-ST-ZIP	PHONESS PHONESS SESS	Added to Fees ADDITIONS/CHA OLM, GER OLM, GER OLM, GER OLM, GER ELHAM, TI FOX UPITER, UPITER, UPITER, UPITER	RUEY	ERS AND DIRE	Change Change Change	Addition Addition Addition Addition

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR