2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2006 8:00 am Secretary of State N05000004723 01-30-2006 90069 003 ****70.00 1. Entity Name AMERICAN FRIENDS OF BRITISH ART, INC. Principal Place of Business Mailing Address PO BOX 2842 PO BOX 2842 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 City & State City & State 4. FEI Number Applied For <u> 55-08440</u>65 Not Applicable Zip Country Ζip Country \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUD, CHRISTOPHER C 150 S MAIN STREET SUITE 1 Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33975 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 (special or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition NAME RIDGDILL, CHARLES M NAME PO BOX 2842 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete RILE ☐ Change ☐ Addition TITLE RIDGDILL, BEVERLY J NAME NAME **PO BOX 25** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33975 CITY-ST-7IP ☐ Delete Change Change ☐ Addition TITLE TIT! F GONZALEZ, GABRIEL I NAME NAME PO BOX 2842 STREET ADDRESS 1400 VILLAGE BLVD #935 STREET ADDRESS Palm Beach, FL 33480 CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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

O OR PRINTED NAME OF SIGN