2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE: V

Apr 13, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N05000005661** 03-23-2006 90009 011 ****61.25 1. Entity Name THE LOFINO FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 66009845 420 BEACH ROAD, #809 420 BEACH ROAD, #809 SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number City & State Applied For 20-2 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEST, JOHN WIII 720 SOUTH ORANGE AVE. Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 мау Ве Make check payable to Trust Fund Contribution. П Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PSTD TILE ☐ Defete TITLE Change ■ Addition NAME LOFINO, CHARLES NAME STREET ADDRESS 420 BEACH ROAD, #809 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-7P IIILE Delete TITLE 2 NORTH TAMIAMI Trail WEST, JOHN WIII NAME NAME STREET ADDRESS 720 SOUTH ORANGE AVE. ONE SAVASOTA TOWER SUITE 306 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP 34236 CITY-SI-ZIP GARASOTA, FLORIDA TITLE Octor TITLE Change Addition MAME LOFINO, MICHAEL D NAME STREET ADDRESS 420 BEACH ROAD, #809 STREET ADDRESS . _ CITY-ST-ZP SARASOTA FL 34242 CITY - ST - 71P TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANE TO THE T TTTLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP 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 if made under oath; that I am an officer or director of the corporation or the receiver of trust elempowered of expected by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an epidess, with all gives like empowered.

FILED

3-20-2006 (441) 346-7499