## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # N05000007497 **FILED** Sep 09, 2008 08:00 AM Secretary of State MARY ELLEN AND PETER W. VAN LARE FOUNDATION. Principal Place of Business Mailing Address 9140 DEMARET COURT 9140 DEMARET COURT TRINITY, FL 34655 US TRINITY, FL 34655 US 08202008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3295768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN LARE, PETER W DO NOT WRITE 9140 DEMARET COURT TRINITY, FL 34655 IN THIS SPACE 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 (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 September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME VAN LARE, PETER W STREET ADDRESS 9140 DEMARET COURT CITY-ST-ZIP TRINITY, FL 34655 U00000959239 09/09/08-80002-025 61.25 TITLE NAME VAN LARE, MARY ELLEN STREET ADDRESS 2756 N. GREEN VALLEY PKWY #905 HENDERSON, NV 89014 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE: 1

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/08

127-267-8079