2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # N05000010603 1. Entity Name 04-04-2006 90143 031 ****70.00 FINNISH-AMERICAN REST HOME FOUNDATION, INC. Principal Place of Business Mailing Address 1800 SOUTH DRIVE 1800 SOUTH DRIVE LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$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 Name PONZOLI, RONALD ESQ Street Address (P.O. Box Number is Not Acceptable) ONE CLEARLAKE CENTRE SUITE 1504 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH FL 33401-5016 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition CHAIRMAN NAME NAME GLENN BECKMAN STREET ADDRESS STREET ADDRESS 224 vanderbilt dr. CITY-ST-ZIP CITY-ST-ZIP lake worth, FL 33460 TITLE TITLE ☐ Change ☐ Addition secretary NAME NAME ARLENE TERVAKOSKI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 890 n.federal Hwy. #301 CITY-ST-ZIP LANTANA, FL 33462 Addition TITLE TITLE ☐ Change TREASURER. NAME NAME STREET ADDRESS DAVID HILL STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 42 SALISBURY B W. PALM BEACH, FL 33417 etc TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

3-19-06 561.588-7801 SIGNATURE:

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.