2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 08:00 A Secretary of State DOCUMENT # N05000012471 MACCUTCHEON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address **55 SEABREEZE AVENUE 55 SEABREEZE AVENUE** DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E037 (4/06) 04152007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACCUTCHEON, JAMES A DO NOT WRITE 55 SEABREEZE AVENUE DELRAY BEACH, FL 33483 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, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME MACCUTCHEON, JAMES A STREET ADDRESS 55 SEABREEZE AVENUE DELRAY BEACH, FL 33483 CITY-ST-ZIP NAME MACCUTCHEON, MEGAN E STREET ADDRESS 55 SEABREEZE AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME MACCUTCHEON, CANDICE H STREET ADDRESS 55 SEABREEZE AVENUE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000718225 TITLE '05/01/07-80013-015 61.25 STREET ADDRESS CITY-ST-ZIP

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 approvement.

SIGNATURE:

Jumes A:

FILED