2008 NOT-FOR-PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N06000000338 05-02-2008 90131 004 ****61.25 SARÁ ROBERTS FOUNDATION, INC. Principal Place of Business Mailing Address 1900 MAIN ST 1900 MAIN ST SUITE 310 SUITE 310 SARASOTA, FL 34236 SARASOTA, FL 34236 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Main Suite, Apt. #, etc 04282008 Cha-NP CR2E037 (12/06) 4. FE! Number 20-4225372 City & State. Applied For +6e2o1eE Not Applicable 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 FAMIGLIO, GEORGE V JR Street Address (P.O. Box Number is Not Acceptable) 1634 MAIN STREET 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition FAMIGLIO, GEORGE V NAME NAME STREET ADDRESS 1634 MAIN ST STREET ADDRESS SARASOTA, FL 34236 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition DIME TITLE DOMENICO, CALVIN J JR NAME NAME 1990 Main St Ste 1 STREET ADDRESS 1900 MAIN ST SUITE 310 STREET ADDRESS SARASOTA, FL 34236 CITY - ST - ZIP CITY-ST-ZIP TUTLE Delete TITLE POZYBYLOWICZ, LUCILLE NAME NAME STREET ADDRESS 1634 MAIN STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME 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 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

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