2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 8:00 am Secretary of State DOCUMENT # N06000005107 02-15-2008 90003 043 ****61.25 1. Entity Name LONG ISLAND OCELOT TRUST, INC. Principal Place of Business Mailing Address 201 SHELINE DRIVE 201 SHELINE DRIVE HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State Applied For City & State FEI Number 20-4929831 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOUSA, CARIN Street Address (P.O. Box Number is Not Acceptable) 201 SHELINE DRIVE HAVANA, FL 32333 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. CARINC. SOUSA, REGISTIERED ACT. 2-14-09 (NOTE: Registered Agent algenture required when reinstalling) DATE re, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TRUS ☐ Change ☐ Addition TITLE TITLE ☐ Delete GALINDO, JILL NAME NAME 4812 DAYWALT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTOPOL, CA 95472 TRUS TITLE TRUS **万** Change ☐ Addition TITLE Delete PAIRITER, MARY 5410 SO. STATENNERD POST FALLS, ID 83854 PARKER MCGINNIS, MARY NAME NAME STREET ADDRESS 5419 SO. SATELINE RD STREET ADDRESS CITY-ST-ZIP POST FALLS, MD 83854 CITY-ST-ZIP _ [] Addition TITLE --TRUS- --- Delete TITLE □ Change PERANER, BOB NAME NAME STREET ADDRESS STREET ADDRESS 146 MAGAZINE STREET CAMBRIDGE, MA 02139 CITY-ST-ZIP CITY-ST-ZIP TRUS SINNOTT, JACKIE Change ☐ Addition TITLE **TRUS** Delete RASMUSSEN, AMY NAME 4722 CEDAR LANE, N.E. STREET ADDRESS 14722 CEDAR LANE NE STREET ADDRESS CITY-ST-ZIP SILVERTON, OR 97381 CITY-ST-ZIP SILVERTON ☐ Change ☐ Addition TITLE TRUS ☐ Delete VIGNE, LOREON NAME NAME STREET ADDRESS 20889 GEYERSVILLE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GEYSERVILLE, CA 95441 TITLE ☐ Chappe Addition TITLE TRUS Delete SOUSA, CARIN NAME NAME STREET ADDRESS 201 SHELINE DRIVE STREET ADDRESS CITY-ST-ZIP

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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 empowered. arin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

HAVANA, FL 32333