2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008346

Jul 18, 2007 Secretary of State

Entity Name: THE PAUL S. BOMBERGER JR. FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9816 SWEETWATER AVE BRADENTON, FL 342024041

Current Mailing Address: New Mailing Address:

9816 SWEETWATER AVE BRADENTON, FL 342024041

FEI Number: 20-5349740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROPER, GREGORY S 7222 S TAMIAMI TRAIL SUITE 105 SARASOTA, FL 34231

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BOMBERGER, PAUL S JR BOMBERGER, FRANCES N Name: Name: Address: 9816 SWEETWATER AVE Address: 9816 SWEETWATER AVE City-St-Zip: BRADENTON, FL 342024041 City-St-Zip: BRADENTON, FL 342024041

Title: () Delete Title: (X) Change () Addition BOMBERGER, FRANCES N Name: Name: RICHTER, BRENT

Address: 9816 SWEETWATER AVE Address: 523 58TH AVENUE City-St-Zip: BRADENTON, FL 342024041 City-St-Zip: GREELEY, CO 80634

Title: () Delete Title: (X) Change () Addition DOMBRO, RICHARD ROPER, GREGORY S Name: Name:

Address: 1918 BAY RD Address: 7222 S TAMIAMI TRAIL SUITE 105

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34231

Title: (X) Delete Title: () Change () Addition

Name: ROPER, GREGORY S Name: 7222 S TAMIAMI TRAIL SUITE 105 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY S ROPER D 07/18/2007