2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 14, 2007 8:00 am Secretary of State DOCUMENT # N06000011058 1. Entity Namo 05-14-2007 90076 047 ****61.25 ALFRED V. ERNEST FOUNDATION, INC. Principal Place of Business Mailing Address % WILLIAN A. LARSON 3946 SAINT JOHNS AVE. #142 JACKSONVILLE FL 32205 % WILLIAN A. LARSON 3946 SAINT JOHNS AVE. #142 JACKSONVILLE FL 32205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) -1st MOORE City & State City & State 4. FEI Number Applied For 56-2620910 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LARSON, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 3946 SAINT JOHNS AVE #142 JACKSONVILLE FL 32205 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Delete ☐ Change Addition NAME SUTAK, LACY J NAME 20 STONE HEDGE COURT . . SUBJECT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP HARWINTON CT 06791 нин ☐ Delete **PDRM** THIE Change Addition NAME LARSON, NORMAN E NAME -STREET ADDRESS STREET ADDRESS 4 LODGE DRIVE CITY-ST-7IP MOULTONBOROUGH NH 03254 CITY-ST-ZIP ☐ Delete ☐ Change Addition STDM NAME NAME LARSON, WILLIAM A STREET ADDRESS 3946 SAINT JOHNS AV. #142 STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIE JACKSONVILLE FL 32205 TITLE. ☐ Defele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P THE ☐ Delete THE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete HILE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP

12. I 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 eath; 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.

WILLIAM A. LARS • N

SIGNATURE: _

a. Larson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/20/07 Date

(904) 387-8665

FILED