2007 NOT-FOR-PROFIT CORPORATION

FILED Sep 06, 2007 8:00 am Secretary of State

| ANNUAL REPORT | |
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09-06-2007 90008 043 ****70.00 DOCUMENT # N06000011970 THE MARY E. DUNN FOUNDATION, INC. Principal Place of Business Mailing Address 3221 SAND LAKE ROAD 3221 SAND LAKE ROAD LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08272007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 26-0823174 Not Applicable Zip 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 OHAB, PAMELA Street Address (P.O. Box Number is Not Acceptable) 309 E CITRUS STREET ALTAMONTE SPRINGS, FL 32701 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 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE Change Addition TITLE HORN, JOEL NAME 11904 MERIDAN POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP CD _ ____. TITLE Delete TITLE ☐ Change ■ Addition BAJAYO, DAVID DR. NAME NAME STREET ADDRESS 1636 ROCKDALE LOOP STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP VCD Delete TITLE TITLE ☐ Change ☐ Addition D'AIUTO, WILLIAM DR. NAME 195 BRIAR CLIFF, SUITE 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Delete TITLE ☐ Change ■ Addition OHAB, PAMELA C NAME NAME STREET ADDRESS 309 E CITRUS STREET STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition LINK, MARIANNE NAME NAME STREET ADDRESS 1301 AZALEA LANE STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 arn 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

409-140-134