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

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # N06000012108 1. Entity Name 03-14-2007 90029 014 ****61.25 THE KOLOWSKY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2000 ROYAL MARCO WAY 2000 ROYAL MARCO WAY MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 4. FEI Number 20 - 5926072 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAGNER, E JOHN II Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE 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 title if applicable. 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. BUIL ☐ Delete HILE ☐ Change ☐ Addition NAMI NAME KOLOWSKY, DONALD E STREET ADDRESS STREET ADDRESS 2000 ROYAL MARCO WAY #502 CHY-ST ZIP CHY ST-71P MARCO ISLAND FL 34145 Change VPD ☐ Delele HILE Addition DITE NAME NAME KOLOWSKY, MADELEINE R STREET ADDRESS 2000 ROYAL MARCO WAY, #502 STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP MARCO ISLAND FL 34145 ☐ Change | Addition THE Derete THE D NAME NAME FOLKERTS, KAREN STREET ADDRESS STREET ADDRESS 629 DEERCROFT DRIVE CITY ST-ZIP CITY ST ZIP BLACKSBURG VA 24060 ☐ Delete IME Change ☐ Addition IIILE NAME KOLOWSKY, BRUCE STREET ADDRESS STREET ADDRESS 10 N HILL STREET CITY-S1-ZIP CDY-ST-7P COLUMBIA SC 29223 ☐ Change Delete TITLE ■ Addition 11114 KOLOWSKY, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 61 QUARRY DOCK ROAD CITY ST-ZIP CITY-ST-ZIP NIANTIC CT 16537 Change Addition DILE Delete TITLE NAME NAME KOLOWSKY, DOUGLAS STRUCT ADORESS STREET ADDRESS 46 ALLARD CIRCLE

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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 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

CHY-SI-7/P

SIGNATURE:

ASHLAND MA 01721

if changed, or on an attachment with an address, with all other like empowered.

FILED