2008 NOT-FOR-PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N07000010182** 04-11-2008 90057 044 ****61.25 OHANA INSTITUTE, INC. Principal Place of Business Mailing Address 31 WINDWARD LANE P.O. BOX 611477 ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 3. Mailing Address 2. Principal Place of Business - No P.O. Box # <u> PO BOX 611027</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Cha-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe Beach, FL Rosemary 26-1*3*92*8*44 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 401 USÀ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURGTORF, ALLEN 31 WINDWARD LANE Street Address (P.O. Box Number is Not Acceptable) ROSEMARY BEACH, FL 32461 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 aignature required when rematating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete Change ■ Addition NAME BURGTORF, ALLEN NAME STREET ADDRESS PO BOX 611477 STREET ADORESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNAMARA, PAIGE NAME MALIF STREET ADORESS 118 BRIDGETOWN AVE. STREET ADORESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURGTORF, ELIZABETH L. NAME NAME STREET AODRESS PO BOX 611477 STREET ADDRESS ROSEMARY BEACH, FL 32461 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - Change Addition MCNAMARA, TIMOTHY NAME NAME STREET ADDRESS 118 BRIDGETOWN AVE. STREET ADDRESS CITY-ST-ZP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.