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

FILED DOCUMENT # NO8303 Mar 26, 2007 08:00 AM **Secretary of State** N.P.B. - P.B.G. JAYCEES CHARITIES, INC. Principal Place of Business Mailing Address P.O. BOX 14234 P.O. BOX 14234 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-2545477 Not Applicable Zip 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 Name WARDEN, MICHELLE 1395 NW 17TH AVE #114 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** 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 reduced when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete BRC DHI Change Addition NAMI WARDEN, MICHELLE \$ NAMI STREET LADDRESS STREET ADDRESS U00000680255 1395 NW 17TH AVE #114 CITY-ST-7/P CITY ST-7/P 04/03/07-80068-020 61.25 DELRAY BEACH FL 33445 Addition SD ☐ Defete HHE ☐ Change mu NAMI BANYAS, SHERRI NAME STREET ADDRESS STREET ADDRESS 6565 SPRING MEADOW DRIVE CITY-SI-ZIP **GREENACRES FL 33413** CITY-ST-ZIP ☐ Delete THE ☐ Change Addition MILE NAM! NAMI SCHUMACHER, VICKY STREET ADDRESS STREET BIJDEESS 6296 DANIA STREET CHY-SI-7IP CHY-S1-ZIP JUPITER FL 33458 RHE Delete HILL ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S[-7]P ☐ Delete Change ■ Addition NAMI STREET ADDRESS STREET LADDER SS CITY-ST-ZIP CHY-S1-7IP ■ Addition TITLE HIE. Change Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 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 efficier 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

SIGNATURE: MICHAEL MAN TYPE DOR PRINTED NAME OF SIGNANG OFFICE OF DIRECTOR WAND OF DORD DIRECTOR DIREC

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