2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am DOCUMENT # N10421 **Secretary of State** 1. Entity Name 03-22-2006 90029 044 ****61.25 HOWARD W. LONG FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 3127 PO BOX 3127 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-2555597 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 Howard W LONG, HOWARD W 235 S COUNTY RD **STE 203** Suite 1010 PALM BEACH FL 33480 Rin Beach Gardens 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 Howard W. Long, President 03/10/06 (NOTE: Registered Agent signature required when remaining) e if applicable **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, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE PDV Delete TITLE Long, Howard W 7711 North Military Trail, Suite 1010 LONG, HOWARD W NAME NAME 235 S COUNTY RD STE 20 STREET ADDRESS STREET ADDRESS Palm Boach Gardens, FL 33410 DS Change PALM BEACH FL 33480 CITY-ST-7/P CITY-ST-ZIP DS TITLE Delete TITLE Long, Wendy D. 7711 North Military Trail, Suite 1010 Palm Beach Gardens FL 33410 LONG, WENDY D NAME NAME 235 S COUNTY RD STE 203 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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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 oddress, with all other like empowered.

SIGNATURE

Howard W. Long Resident 03/10/06 56/-820-9906

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