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

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # N14431 1. Entity Name 08-21-2006 90005 019 ****61.25 THE MARY ALICE FORTIN FOUNDATION, INC. Principal Place of Business Mailing Address C/O US TRUST COMPANY OF FL 132 ROYAL PALM WAY PALM BEACH FL 33480 C/O US TRUST COMPANY OF FL 132 ROYAL PALM WAY PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/06) Applied For 4. FEI Number City & State City & State 59-2469696 Not Applicable \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name US TRUST COMPANY OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 132 ROYAL PALM WAY PALM BEACH FL 33480 City Zip Code . FL 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 DATE Signature, typon or printed name of registered agent and tille if applicable (NOTE: Pegisterou Agent signature required when remstaling FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By September 6, 2006 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition HICKOX, DANIELLE A NAME NAME 125 WORTH AVENUE STE 318 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-2IP Delete ☐ Change Addition TITLE TITLE SMITH, MRS LESLY S NAME NAME 125 WORTH AVENUE STE 318 STREET ADDRESS STREET ADDRESS PALM BCH FL 33480 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete THLE Change Addition CHANNING, SUSAN STOCKARD NAME NAME 125 WORTH AVENUE STE 318 STREET ADDRESS STREET ADORESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE THE Change ☐ Addition NICK CLADIS 175 WORTHANE #318 PALTI BEACH, FL 33480 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Addition JOHN MCCLACKEN 31B NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY - ST - ZIP

12. I nereby certify that the information supplied with this filling 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

D.A. HICKOX

changed, or on an attachment with an address, with all of

SIGNATURE:

FILED