## STATEMENT OF FACTS of Get Too Attached, Inc.,

a Florida not-for-profit corporation

<u>Date</u>: August 5, 2023

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To: State of Florida Dept. of S

State of Florida Dept. of State, Division of Corporations (the "DOC")

<u>Re</u>: Get Too Attached, Inc., a Florida not-for-profit corporation (the "Corporation");

Document No. N22000008450

## Subjects:

1. Statement of Facts filed with the DOC as of July 31, 2023 with respect to the Corporation (the "Prior Statement"); and

2. Amended Annual Report filed with the DOC as of July 19, 2023 with respect to the Corporation (the "**Prior Annual Report**").

<u>Facts</u>: The Prior Statement was executed by Valeria Goodman as "Secretary/Director" of the Corporation. The Prior Annual Report was executed by Mary G. West as "Treasurer, Director" of the Corporation. Both Ms. Goodman and Ms. West served the Corporation in a voluntary capacity and neither of them were ever appointed or elected as a director or officer of the Corporation. Any claim to the contrary is false.

Both Ms. Goodman and Ms. West were notified by separate letters, each dated July 15, 2023 and signed by the president of the board of directors of the Corporation that their services as volunteers have been terminated and to immediately cease any and all activities on behalf of the Corporation. As of the date of this statement of facts (the "Statement"), the officers and the board of directors of Corporation are comprised of the following individuals, all of whom have been duly appointed or elected to serve in such capacity in accordance with Florida law:

Jennifer Ruip, President of the Board and Director

Bonnie Ferguson, Secretary and Director

Nicholas Ruip, Treasurer and Director

Liz McGinley, Vice President and Director

Raymond Ferguson, Director

There are no other officers or directors of the Corporation. Any assertion that there are any other officers or directors of the Company is fraudulent.

Should you have any questions concerning the matters described in this Statement, please direct them in writing to the Company's legal counsel at the address below.

Widerman Malek, PL 506 Celebration Ave. Celebration, FL 34747 Attention: Ralph Dyer, Esq. Email: rdyer@uslegalteam.com

I, Bonnie Ferguson, under penalty of perjury, by my signature below hereby attest to the foregoing Statement:
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Bonnie Ferguson Secretary and Director of the Corporation  NINA C. SNYDER Notary Public - State of Florida Commission # HH 311914 My Comm. Expires Nov 25, 2026
STATE OF FLORIDA
COUNTY OF BREVARD
5th 0
The foregoing instrument was acknowledged before me this day of Hight, 20 23, by Bonnie
Ferguson, who is Personally Known OR Produced Identification
Type of Identification Produced Florida Driver (Icense
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(NOTARY SEAL) (Signature of Notary Public-State of Florida)
I, Jennifer Ruip, under penalty of perjury, by my signature below hereby attest to the foregoing Statement:
Jennifer Ruip
President of the Board of Directors of the Corporation
resident of the Board of Proceeds of the Corporation
STATE OF FLORIDA
COUNTY OF BREVARD
The foregoing instrument was acknowledged before me this 5 day of huged, 20 3, by Jennifer Ruip, who is Personally Known OR Produced Identification
Type of Identification Produced Florida Dolver I cerse
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(NOTARY SEAL) (Signature of Notary Public-State of Florida)
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