2008 NOT-FOR-PROFIT CORPORATION

Feb 19, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N26093 1. Entity Name THE FARAGO FOUNDATION, INC. Principal Place of Business Mailing Address 700 PLEASANT ST 700 PLEASANT ST 3RD FLOOR 3RD FLOOR NEW BEDFORD, MA 02740 NEW BEDFORD, MA 02740 02042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1792400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Filing Fee is \$61.25. ... 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME FARAGO, PETER STREET ADDRESS 445 GRAND BAY DRIVE, UNIT 805 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE FARAGO, DAPHNE U00000832704 STREET ADDRESS 445 GRAND BAY DRIVE, UNIT 805 02/27/08-80069-012 61. CITY-ST-ZIP KEY BISCAYNE, FL 33149 FITLE NAME FARAGO, ALLAN D STREET ADDRESS 534 MENENDEZ AVENUE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 IN THIS SPACE TITLE D NAME FARAGO, PAUL R STREET ADDRESS 445 GRAND BAY DRIVE, UNIT 805 CITY-\$T-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-7E

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes if further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under bath, that I am an office of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my mane appears in Block changed, or on an attaction with an address, with all other like empowered.

SIGNATURE:

TITLE NAME " STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED