FILE NOW: FILING FEE IS \$61.25

NONPROFIT May 06 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (4) THE GALSTON FOUNDATION, INC. Principal Place of Business Malling Address 487 MEADOWLARK DR. 467 MEADOWLARK DR. 3. Date Incorporated or Qualified SARASOTA FL 34236 SARASOTA FL 34236 12/22/1988 4. FEI Number Applied For 65-0088895 Not Applicable 2. Principal Place of Business 2s. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 146 South Washington 146 South Washington Fee Required Sulte, Apt. #, etc Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution 22 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes K No 28 Zip Country Country 8. This corporation owes or has paid the current year Intengible 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 WIESNER, IRA STEWART Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST #870 83 SUITE 930 SARASOTA FL 34236 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE & Change Addition 1.1 TITLE TITLE GALSTON, REUBEN NAME 1.2 NAME CPZE037 **467 MEADOW LARK DRIVE** 146 South Washington 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MALE FERRIS, ROBERT D 2.2 NAME 2389 RINGLING BLVD SUITE D STREET ADDRESS 2.3 STREET ADDRESS Sarasota fl CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE WIESNIER, IRA STEWART NAME 3.2 NAME 1800 SECOND ST #870 STREET ADDRESS 3.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP MILE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZW DELETE Change Addition TETLE 61 TITLE NALE R 2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changes, or oan attachment without address.

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SIGNATURE:

4/26/98

FILED