2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # N35415** 1. Entity Name THE CRIMI FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3333 20TH ST 3333 20TH ST VERO BEACH, FL 32960 VERO BEACH, FL 32960 02212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIMI, MICHAEL J DO NOT WRITE 3333 20TH ST VERO BEACH, FL 32960 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000837270 Due by May 1, 2008 Trust Fund Contribution. Added to Fees /04/08-80048-020 61.25 10. OFFICERS AND DIRECTORS TITLE NAME CRIMI, MICHAEL J STREET ADDRESS 3333 20TH ST CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME CRIMI, MICHAEL D STREET ADDRESS 3333 20TH ST CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

changed, or on an attachment with SIGNATURE:

12. I hereby certify that the information supplied with this filing 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

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #