2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 03, 2007 08:00 AN DOCUMENT # N41174 1. Entity Name Secretary of State FANCHON E. KOMITO MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 9911 WEST BROADVIEW DRIVE POST OFFICE BOX 54-6530 BAY HARBOR ISLANDS FL 33154 SURFSIDE FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite. Apt #, etc 2nd MOORE CR2E037 (4/07) Applied For City & State City & State 4. FEI Number 65-0231288 Not Applicable Zφ Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, THEODORE R. Street Address (P.O. Box Number is Not Acceptable) 9911 WEST BROADVIEW DRIVE BAY HARBOR ISLANDS FL 33154 Zlp 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 2 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 5, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ Delete TITLE TITLE ☐ Change U00000771320 MANE NELSON, THEODORE R. NAME 08/03/07-80002-005 61.25 9911 WEST BROADVIEW DRIVE STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL 33154 CITY-ST-ZIP CITY-ST-ZIP SD HILE Delete BILE ☐ Change Addition NELSON, SARAH A NAME NAME 9911 WEST BROADVIEW DRIVE STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL 33154 CITY-ST-7IP CITY-ST-ZIP VPD Delete Addition TITLE THUE Change FRIEDIN, CAROLE NAME MANE STREET ADDRESS 9231 N.W. 61ST STREET STREET ADDRESS City-St-ZiP TAMARAC FL 33321 CHY-51-ZIP TITLE Delete me ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 33111 Delete m. ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP ☐ Addition Delete me ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

12. I hereby 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 it 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 changed, or on an attachment with an address, with all other the empowered.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: