2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 111,2008 08:00 AN Secretion of State **DOCUMENT # N46222** THALER/HOWELL FOUNDATION, INC. Principal Place of Business Mailing Address 2214 GENEVIEVE CT 2214 GENEVIEVE CT TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0301944 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THALER, MANLEY H. 700 N OLIVE AVE WEST PALM BEACH, FL 33401 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 acce the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE DP NAME THALER, MANLEY H. STREET ADDRESS 700 N OLIVE AVE CITY-ST-ZIP WEST PALM BEACH, FL 33401 U000000781121 DT TITLE 01/15/08-80018-007 61.25 NAME THALER, DORISEVE STREET ADDRESS 2214 GENEVIEVE CT CITY-ST-ZIP WEST PALM BCH, FL 33401 TITLE DVP NAME THALER, PETER M. STREET ADDRESS 646 CHURCH ST DO NOT WRITE CITY-ST-ZIP SAN FRANCISCO, CA 94114 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 if made under oath; that I am an officer or direct 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

1/0/08