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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # N93000001697 Jan 25, 2007 08:00 AN 1. Entity Name Secretary of State THE CRAIG AND FLORI ROBERTS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1241 GULF OF MEXICO DR 1241 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 SUITE 801 LONGBOAT KEY FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0402203 Not Applicable Zip Country Zip 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 ROBERTS, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 1241 GULF OF MEXICO DRIVE **SUITE 801** LONGBOAT KEY FL 34228 Zip Codo 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 Stanstore, typed or printed name of registered agent and title if applicable, INOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE ☐ Delete HILE ☐ Change Addition NAME ROBERTS, FLORENCE NAME SINEET ADDRESS STREET ADDRESS 1241 GILF OF MEXICO DR #801 U00000604137 CRY-ST ZIP CITY-ST 7IP 01/29/07-80041-021 61.25 LONGBOAT KEY FL 34228 mu Delete 14315 Change ☐ Addition NAMI ROBERTS, BRUCE NAME STREET ADDRESS SHIEL LADDRESS 9 SURREY LANE CUV-SI-707 CITY ST ZIP W. DEAL NJ 07712 IIILE ☐ Delete THE n ☐ Change Addition Addition NAME ROBERTS, DOUGLAS SHILE LADURESS 406 CHANNEL DR. SHALLAMARS CITY SE AP MONMOUTH BEACH NJ 07750 CITY ST 782 11111 ☐ Delete Ш ☐ Addition NAME MARIE SIDELLE ADDRESS SHIFF LADDRESS CITY ST ZIP CITY-ST-78 ☐ Delete HHE IIIII Change Addition NAME MAM STREET ADDRESS SHILL FADDRESS CHTY ST ZIP CITY ST ZIP IIILE Delete 11717 ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS COTY SI - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.