2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AN Secretary of State DOCUMENT # N93000003248 COASTAL RESOURCES FOUNDATION, INC. Principal Place of Business Mailing Address 359 W DEARBORN ST 359 W DEARBORN ST ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 DO NOT WRITE IN THIS SPACE 01082008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 65-0425700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, R. EARL DO NOT WRITE 359 W DEARBORN ST ENGLEWOOD, FL 34223 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 reinstating) U00000787406 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be 01/17/08-80080-019 61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ NAME WARREN, R. EARL STREET ADDRESS 359 W DEARBORN ST CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME WARREN, SYLVIA E STREET ADDRESS 359 W DEARBORN ST CITY-ST-7IP ENGLEWOOD, FL 34223 TITLE NAME BRADLEY, ALICE STREET ADDRESS 16221 SW 287TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33033 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED