2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # N93000005762 1. Entity Name THE GERALD T. CAMERON FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 4200 SANTA MARIA STREET 4200 SANTA MARIA STREET CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. CR2E037 (10/07) 1st MOORE City & State Applied For City & State 4. FEI Number 59-3237937 No: Applicable Zip Country Zφ 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 CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered age: d, or both, in the State of Florida. Fam 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 recovered when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE ☐ Delete TITLE ☐ Change FUERTES, REGINA NAME NAME *U*000000842893 4200 SANTA MARIA STREET STREET ADDRESS STREET ADDRESS 03/11/08-80049-005 61.25 CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change CAMERON, GREGORY NAME NAME 60 HIDDEN VALLEY RD STREET ADDRESS STREET ADDRESS **GROTON MA 01450** CITY-ST-ZIP CITY- ST-ZiP TITLE Delete MALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDPESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-Z:P TIFLE ☐ Delete INTE Change medibbA [NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete THEE ☐ Change Addition NAME STRLLT ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-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 they acceiver 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 affaithment with an address, with all other like empowered.

SIGNATURE: Kegma trate

2/24/08 305-6655506