2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000386

FILED Jul 08, 2008 Secretary of State

Entity Name: THE CROSLEY ESTATE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8374 N. TAMIAMI TRAIL 8374 N. TAMIAMI TRAIL P.O. BOX 6051 BRADENTON, FL 34281 US BRADENTON, FL 34281 US **New Mailing Address: Current Mailing Address:** P.O. BOX 6051 BRADENTON, FL 34281 US FEI Number: 65-0678528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELACK, STEVE 5903 LA VISTA LN BRADENTON, FL 34210 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROMINE, TERRY Name: Name: Address: 6211 TIMBERLAKE DRIVE Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: DVC () Delete Title: (X) Change () Addition Name: CIPRIANO, LINDA Name: CIPRIANO, LINDA Address: 1303 TRIANO CIRLCE Address: 1303 TRIANO CIRCLE City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: () Delete Title: (X) Change () Addition DELACK, STEVE BELACK, STEVE Name: Name: 5903 LA VISTA LANE 5903 LA VISTA LANE Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210 Title: DS () Delete Title: DS (X) Change () Addition Name: ROMINE, SUSAN Name: ROMINE, SUSAN 6211 TIMBERLAKE DRIEV 6211 TIMBERLAKE DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE BELACK Т 07/08/2008