2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N94000000507 01-31-2007 90044 011 ****61.25 LIBRA FOUNDATION, INC. Principal Place of Business Mailing Address 96 NE FOURTH AVENUE 96 NE FOURTH AVENUE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0469849 Not Applicable Zip Country 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 WERLY, JANE E 96 NE FOURTH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WERLY, JANE E STREET ADDRESS 96 NE FOURTH AVENUE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP Ð TITLE Delete TITLE Change ☐ Addition NICHOLS, HORACE S NAME NAME 137 MARLBOROUGH ST. STREET ADDRESS STREET ADDRESS BOSTON, MA 02116 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition SMITH, THOMAS A NAME NAME STREET ADDRESS 96 N.E. FOURTH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED Jan 31, 2007 8:00 am

12. 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 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 attachney, with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

CITY-ST-ZIP