FILED 2005 NOT-FOR-PROFIT CORPORATION Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # N95000001448** PINE AIR FOUNDATION, INC. Mailing Address Principal Place of Business 38500 WOODWARD AVE., STE 310 800 SEAGATE DR BLOOMFIELD HILLS, MI 48304 STE 302 NAPLES, FL 34103 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-3482127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARONOFF, JANET 800 SEAGATE DR STE 302 DO NOT WRITE NAPLES, FL 34103 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE U00000340345 NAME ARONOFF, DANIEL J 04/28/05-80114-005 61.25 STREET ADDRESS 38500 WOODWARD AVENUE SUITE 310 CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304 TITLE ARONOFF, JANET NAME STREET ADDRESS 626 GULFSHORE BLVD SOUTH CITY-ST-ZIP NAPLES, FL 34102 D TITLE NAME ARONOFF, ARNOLD Y STREET ADDRESS 626 GULFSHORE BLVD SOUTH DO NOT WRITE CITY - ST - ZIP NAPLES, FL 34102 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: __

NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daytime Phone #