2006 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N95000001448 05-04-2006 90201 046 ****61.25 1. Entity Name PINE AIR FOUNDATION, INC. Principal Place of Business Mailing Address 800 SEAGATE DR 38500 WOODWARD AVE., STE 310 **BLOOMFIELD HILLS, MI 48304** STE 302 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address 21 E Long Lake Road Suite, Apt. #, etc. Suite 100 Suite, Apt. #, etc. 04172006 Chg-NP CR2E037 (11/05) City & State Bloomfield Hills, 4. FEI Number 31-3482127 Applied For Not Applicable Zip Country ^{Zip} 48304 Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARONOFF, JANET 800 SEAGATE DR STE 302 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 Zip Code 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) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ARONOFF, DANIEL J NAME 38500 WOODWARD AVENUE SUITE 310 21 E Long Lake Road, Bloomfield Hills, MI STREET ADDRESS STREET ADDRESS Suite 48304 CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304 CITY-ST-76 TITLE Delete ☐ Change TITLE ☐ Addition NAME ARONOFF, JANET STREET ADDRESS 626 GULFSHORE BLVD SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME ARONOFF, ARNOLD Y NAME 626 GULFSHORE BLVD SOUTH STREET ADDRESS STREET ADDRESS CITY - ST- ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

OR DIRECTOR

PRINTED WINE OF SIGN

SIGNATURE AND TYPED OR

FILED