2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N95000001448 PINE AIR FOUNDATION, INC. Principal Place of Business Mailing Address 21 E LONG LAKE ROAD STE 100 800 SEAGATE DR STE 302 BLOOMFIELD HILLS, MI 48304 NAPLES, FL 34103 01262008 No Chg-NP CR2E037 (4/06) 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 DO NOT WRITE 800 SEAGATE DR STE 302 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. DATE 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, 2008 OFFICERS AND DIRECTORS 10. TITLE ARONOFF, DANIEL J NAME STREET ADDRESS 21 E LONG LAKE ROAD CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304 U00000930531 05/21/08~80111-019 61.25 TITLE D NAME ARONOFF, JANET STREET ADDRESS 626 GULFSHORE BLVD SOUTH CITY-ST-ZIP NAPLES, FL 34102 TITLE ARONOFF, ARNOLD Y STREET ADDRESS 626 GULFSHORE BLVD SOUTH DO NOT WRITE CHY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE TITLE NAME STREET ADDRESS CITY: ST-ZIP

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 attachment with an address, with an other like error wered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR