2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N95000002918 02-10-2006 90004 009 ****70.00 1. Entity Name COBB FOUNDATION, INC. Principal Place of Business Mailing Address 336 COCONUT PALM ROAD 336 COCONUT PALM ROAD BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0593216 Not Applicable Zip Country Zip 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 LEWIS, WILLIAM C JR Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVE STE 280 **MIAMI FL 33131** City 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 displicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP Delete TITLE TITLE ☐ Change ☐ Addition COBB, RHODA W. NAME NAME 336 COCONUT PALM ROAD STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP ŊV ☐ Defete Change ☐ Addition COBB. WILLIAM NAME NAME 336 COCONUT PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Delete TITLE Change Addition MLE COBB, BRADLEY DEAN NAME STREET ADDRESS 230 BELLEVUE AVENUE STREET ADDRESS HADDONFIELD NJ 08033 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME JUCKETT, RHODA C NAME STREET ADDRESS 2421 WESTEIFLD RD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28207 CITY-ST-ZIP Defete TITLE TITLE Change □ Addition LITTLE, JENNIFER C NAMÉ NAME 223 KINGSWAY DR STREET ADDRESS STREET ADDRESS LEXINGTON KY 40502 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 10, 2006 8:00 am