2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004256

Entity Name: THE RAPHAEL FOUNDATION, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4603 WISHART BLVD 6405 RIVER BLVD. TAMPA, FL 33603 TAMPA, FL 33604 US **Current Mailing Address: New Mailing Address:** 6405 RIVER BLVD TAMPA, FL 33604 US FEI Number: 31-1470725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURRAY, POLAIRE D 6405 RIVER BLVD TAMPA, FL 33604 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MURRAY, POLAIRE Name: Name: 6405 RIVER BLVD. Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CURCI, FRAN Name: Address: 14707 CROYDON PL Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: () Change () Addition RESNICK, DEBORAH Name: Name: 4407 CHARLESTON COURT Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, SYLVIA Name: Name: Address: 217 S MATANZAS AV Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: (X) Change () Addition GILL, WILLIAM J HIGGINS, LAURENCE E Name: Name: 1201 FLORASELLA DR AVILA 3411 W CARACAS Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: () Change () Addition MANUEL. ALVAREZ Name: Name: Address: 4603 WISHHART Address: TAMPA, FL 33603 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: POLAIRE D MURRAY SD 04/27/2007