## 2008 NOT-FOR-PROFIT CORPORATION

## **FILED** Feb 12, 2008 8:00 am Secretary of State

ANNUAL REPORT	
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02-12-2008 90007 028 \*\*\*\*61.25 DOCUMENT # N95000004818 THE RUBIN CHARITABLE FOUNDATION, INC. 400~~ Principal Place of Business Mailing Address 240 S. PINEAPPLE AVE P.O. BOX 49948 10TH FLOOR SARASOTA, FL 34230 US SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 65-0620355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34230-6948 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAND, DAVID S Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVENUE 10TH FLOOR SARASOTA, FL 34236 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE Delete TITLE ☐ Change Addition BAND, DAVID S NAME NAME 240 S. PINEAPPLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change Addition NAME DOERR, KENNETH D NAME 240 S PINEAPPLE AVENUE, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANAN, BENJAMIN R NAME NAME STREET ADDRESS 240 S PINEAPPLE AVENUE, 10TH FLOOR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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 with all other like empowered. changed, or on an attach

NAME

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

David S. Band, President ED NAME OF BIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-S1-ZIP

941-366-6660

Date