2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # N96000001677 03-17-2008 90013 035 ****61.25 FRANK J. LEWIS FOUNDATION, INC. Principal Place of Business Mailing Address 400201 31 W. 20TH ST. 31 W. 20TH ST. RIVIERA BEACH, FL 33419 RIVIERA BEACH, FL 33419 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State 65-0652107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name LEWIS, PHILIP D Street Address (P.O. Box Number is Not Acceptable) 31 W. 20TH ST. RIVIERA BEACH, FL 33419 Zip Code City 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 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE LEWIS, EDWARD D NAME NAME STREET ADDRESS 31 W 20TH ST. STREET ADORESS RIVIERA BEACH, FL 33404 CITY-ST-77P CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition TITLE TITLE LEWIS, PHILIP D MAME STREET ADDRESS STREET ADDRESS 31 W. 20TH ST. CITY-ST-ZIP RIVIERA BEACH, FL 33419 CITY-ST-ZIP MLE ☐ Delete TITLE Change Change ☐ Addition LEWIS, DIANA NAME NAME 2765 TECUMSEH DR. STREET ADDRESS STREET ADDRESS CITY-ST-7/P WEST PALM BEACH, FL CITY-ST-ZIP TITLE Addition TD ☐ Delete TITLE DALY, MEGAN M NAME NAME 610 PARK CREST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIENSVILLE, WI ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEWIS, TIMOTHY P NAME NAME STREET ADDRESS STREET ADDRESS 7924 GREGORY PLACE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33405 XX Change ☐ Addition TITLE ☐ Delete TITLE

FILED

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.

NAME

STREET ADDRESS CITY-ST-ZIP

M. Patricia Lewis

2 561-844-0201 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR seves Philip D. Lewis 3/12/08 SIGNATURE: Daytime Phone 4

NAVARRO, PATRICIA L

JUPITER, FL 33458

18170 JUPITER LANDINGS DRIVE

STREET ADDRESS