2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N9600003079 1. Entity Name 03-24-2006 90022 026 ****61.25 THE TRIESTER FOUNDATION, INC. Principal Place of Business Mailing Address 101 SEABREEZE BLVD. 111 PRESIDENTIAL BLVD DAYTONA BEACH, FL 32118 **STE 230** BALA CYNWYD, PA 19004 2. Principal Place of Business 3. Mailing Address 1860 FOR EST HILL BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-NP CR2E037 (11/05) SUITE 4. FEI Number 59-3264585 City & State City & State Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STANTON TRIESTER, STANTON L 101 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 SUITE 200 Zip Code 33406 City PALM BEACH 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 hame of registered egent and title if applicable (NOTE: Registered Agent signature regulard when reinstation) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PH TITLE Delete MLE TRIEGTER, STANTON L. 1860 FOREST HILLBLUD, SUITE 200 TRIESTER, STANTON L NAME NAME 101 SEABREEZE BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP PALM BEACH, FL 33406 CITY-ST-ZIP DV TITLE ☐ Delete TITLE TRIESTER, SONIA C. 1860 FOREST HILL BLVD., SUITE 200 TRIESTER, SONIA C NAME NAME STREET ADDRESS 101 SEABREEZE BLVD. STREET ADDRESS CITY-ST-7tP DAYTONA BEACH, FL 32118 CITY, ST. 7P PALM BEACH, FL 33406 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OBRIEN, KARIN E NAME STREET ADDRESS 610 VIA DE LA PAZ STREET ADDRESS PACIFIC PALISADES, CA 90272 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TETLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

G OFFICER OR DIRECTOR

FILED

Mar 24, 2006 8:00 am