2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # N9600003905 1. Entity Name **Secretary of State** JACOB AND ANITA PENZER FOUNDATION, INC. Principal Place of Business Mailing Address C/O ANITA PENZER 16882 RIVER BIRCH CIRCLE DELRAY BEACH FL 33445 C/O ANITA PENZER 16882 RIVER BIRCH CIRCLE DELRAY BEACH FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailma Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) 4. FEI Number City & State City & State Applied For 65-0710609 Not Applicable Zip Country 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 PENZER, ANITA Street Address (P.O. Box Number is Not Acceptable) 16882 RIVER BIRCH CIRCLE DELRAY BEACH FL 33445 City Zin 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 (NOTE: Relactored Agent signatural ordared when tensioning) DATE Signature appearer minted name of registered paeets into the Tappicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. T:TLE ☐ Delete TiT: F ☐ Change HARDY, PENZEZ NAME NAME 000000807200 02/06/08-80073-004 61,25 256 TWIN OAKS DR STREET ADDRESS STREET ADDRESS JACKSONVILLE OR 97530 CITY - ST - ZIF CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition GOLDBLUM, ERNEST NAME HAME 16882 RIVER BIRCH CIRCLE STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33445 CITY- \$1-7(P) CITY ST-ZP PD TITLE Delete TITLE ☐ Change ☐ Addition PENZER, ANITA NAME NAME 16882 RIVER BIRCH CIRCLE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY - ST- ZIP CITY-ST-7/P Detete Change Addition FITLE HILL PERRY, DONALD NAME NAME 666 5TH AVE C/O PHILLIPS NIZER BENJAMIN STREET ADDRESS STREET ADDRESS NEW YORK NY 10103-0084 CITY-ST-ZIP CITY ST-70 Delete THEE ☐ Change Addition TITLE PENZER, RICHARD MAME NAME 81 HARBOR VIEW STRUET ADDRESS STREET APORESS LAWRENCE NY 11559 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete THEE Change ☐ Addition MAME 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Antalome.

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