2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004421

Entity Name: THE STUDLEY FAMILY FOUNDATION, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19624 PLANTERS POINT DR BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19624 PLANTERS POINT DR BOCA RATON, FL 33434

FEI Number: 31-1479843 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:

TRAGER, ROSS 1000 N HIATUS ROAD PEMBROKE PINES, FL 33434 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete STUDLEY, GARSON II Name: 4702 FOUNTAINS DR SO #108 Address: City-St-Zip: LAKE WORTH, FL 33467

OFFICERS AND DIRECTORS:

Title: () Delete Name: STUDLEY, DONALD M

Address: 4702 FOUNTAINS DR SO #108 City-St-Zip: LAKE WORTH, FL 33467

(X) Change () Addition STUDLEY, GARSON II Name:

Address: 19624 PLANTERS POINT DR. BOCA RATON, FL 33434 City-St-Zip:

(X) Change () Addition Title: Name: STUDLEY, DONALD M Address: 19624 PLANTERS POINT DR. City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: GARSON STUDLEY PD 01/09/2007