## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N96000006435 04-16-2007 90057 035 \*\*\*\*61.25 THE SUZANNE E. RICE FOUNDATION, INC. Principal Place of Business Mailing Address 40061630 6161 N. OCEAN BLVD. PO BOX 280 OCEAN RIDGE, FL 33435 BOYNTON BEACH, FL 33425-0280 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 5310 N. Ocean Dr. 5310 N. Ocean Dr. # 201 Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-NP CR2E037 (12/06) City & State, 4. FEI Number 65-0748824 Applied For inger Island Island inger 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 JAKABCIN, KATHRYN M ESQ. 1325 S. CONGESS AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 104 BOYNTON BEACH, FL 33426 Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change RICE, SUZANNE E NAME NAME 6161 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FALKENBERG, ELKE E NAME NAME STREET ADDRESS 6161 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JAKABCIN, KATHRYN M NAME NAME STREET ADDRESS 1325 S. CONGRESS AVE. #104 STREET ADDRESS CiTY-ST-ZIP BOYNTON BEACH, FL 33426 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED

Daytime Phone #