2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90259 035 ****61.25 DOCUMENT # N97000002334 1. Entity Name LAMBERT FOUNDATION, INC. 20045766 Mailing Address Principal Place of Business 1025 FLAMEVINE LN. 1025 FLAMEVINE LN. SUITE 3 SUITE 3 VERO BEACH, FL 32963 VERO BEACH, FL 32963 Mailing Address 2. Principal Place of Business 1101 18TH PLACE P.O. BOX 1477 Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0749367 VERO BEACH, VERO_BEACH. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32960 USA 32961 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, ROY H. LAMBERT, ROY H Street Address (P.O. Box Number is Not Acceptable) 1025 FLAMEVINE LN. 1101 18TH PLACE VERO BEACH, FL 32963 Zip Code VERO BEACH 32960 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: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. XX Change ÞΩ TITLE ☐ Defete TITL F LAMBERT, ROY H. 1101 18TH PLACE LAMBERT, ROY H. NAME NAME STREET ADDRESS 1025 FLAMEVINE LANE STE 3 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32960 **VPD** VPD ☐ Delete TITLE XIXI Change TITLE ☐ Addition LAMBERT, PATSY J. 1101 18TH PLACE LAMBERT, PATSY J. NAME 1025 FLAMEVINE LANE STE 3 STREET ADDRESS STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 32960 ☐ Delete XX Change TITLE TITLE ☐ Addition LOHUIS, NEAL R. NAME LOHUIS, NEAL R. NAME 1101 18TH PLACE 1025 FLAMEVINE LANE STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP VERO BEACH, FL 32960 ☐ Delete XIX Change ☐ Addition TITLE D TITLE DAVIS, DONNA G. DAVIS, DONNA G. NAME NAME 1101 18TH PLACE 1495 56TH SQUARE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP VERO BEACH, FL 32960 TITLE ☐ Delete TITLE XIX Change ■ Addition LAMBERT, JR. R AMBERT ROY H., JR. NAME NAME STREET ADDRESS 1025 FLAMEVINE LANE STE 3 STREET ADDRESS 1101 18TH PLACE CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP VERO BEACH, FL 32960 Delete XX Change TITLE Addition TITLE NAME LAMBERT, RONALD S. STREET ADDRESS 1101 18TH PLACE LAMBERT, RONALD S. NAME STREET ADDRESS 1481 56TH SQUARE W CITY+ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP VERO BEACH, FL 32960

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Neal R. Lohuis.

Treasurer

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ¿

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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