2005 NOT-FOR-PROFIT CORPORATION

Jul 19, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N97000002813 07-19-2005 90039 044 ****61.25 1. Entity Name WEBB FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2135 WINDWARD WAY 2135 WINDWARD WAY 50056107 VERO BEACH, FL 32963 VERO BEACH, FL 32963 07062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0760592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent . WEBB, HELEN L DO NOT WRITE 2135 WINDWARD WAY VERO BEACH, FL 32963 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filling Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE D NAME WEBB, HELEN L STREET ADDRESS 2135 WINDWARD WAY CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME GOODEMOTE, PATRICIA W STREET ADDRESS SCHULTZ HILL ROAD CITY-ST-ZIP RHINEBECK, NY 12572 TITLE NAME WEBB, JOHN C JR 470 CEDAR HILL ROAD STREET ADDRESS SCHULTZ HILL ROAD DO NOT WRITE RHINEBECK NY 12572 FISHKILL NY 12514 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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

NAME STREET ADDRESS CITY-ST-ZIP

FILED