2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # N97000002813 FILED WEBB FAMILY FOUNDATION, INC. 07 SEP 18 AH 11: 49 CLEALLANT OF STATE : ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2135 WINDWARD WAY 2135 WINDWARD WAY VERO BEACH, FL 32963 VERO BEACH, FL 32963 07022007 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May BA 42123533151 Trust Fund Contribution. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE 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 STREET ADDRESS 470 CEDAR HILL ROAD DO NOT WRI CITY-ST-ZIP FISHKILL, NY 12524 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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