2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2007 08:00 AM **DOCUMENT # N97000004157** Secretary of State THE WALTER J. GATTI FOUNDATION, INC. Principal Place of Business Mailing Address 2060 S. PATRICK DRIVE 2060 S. PATRICK DRIVE INDIAN HARBOUR, FL 32937 INDIAN HARBOUR, FL 32937 02172007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3470290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GATTI, WALTER J DO NOT WRITE 2060 S. PATRICK DRIVE INDIAN HARBOUR, FL 32937 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME GATTI, WALTER J STREET ADDRESS 2060 S. PATRICK DRIVE CITY-ST-ZIP INDIAN HARBOUR, FL 32937 TITLE U00000658502 03/15/07-80041-019 61.25 NAME CEROW, RICHARD C STREET ADDRESS 1801 SARNO ROAD SUITE 3 CITY-ST-ZIP MELBOURNE, FL 32935 NAME DETTMER, DALE A STREET ADDRESS 780 S. APOLLO BLVD., SUITE 102 DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplier penal report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee emptiwered 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 attackryent with an address, with a or powered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP 7ITLE NAME STREET ADDRESS

2.78-01

FILED