2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # N97000007095** THE VEGSO FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3608 CARLTON PLACE 3608 CARLTON PLACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGSO, PETER DO NOT WRITE 3608 CARLTON PLACE BOCA RATON, FL 33496 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) DATE 000000778782 01/11/08-80011-009 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VEGSO, ANNE STREET ADDRESS 3608 CARLTON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 TIT! F D NAME VEGSO, PETER STREET ADDRESS 3608 CARLTON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE D PUTMAN, CAROLE NAME: STREET ADDRESS 2830 N.W. 29TH DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 IN THIS SPACE 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 rry 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP