2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AN DOCUMENT # N98000002293 1. Entity Name **Secretary of State** THE NORMAN AND BETTY MENELL FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 1255 N GULFSTREAM AVE PH 4 1255 N GULFSTREAM AVE PH 4 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 4. FEI Number Applied For City & State City & State 65-0829478 Not Applic≐ \$8.75 Additional Country Zip Country Ζιρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENELL, NORMAN 1255 N GULFSTREAM AVE PH 4 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 Zip Code FI 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 acce the obligations of registered agent. SIGNATURE DATE Signature: typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. U00000403885^{© Change} TITLE TITLE ☐ Delete MENELL, NORMAN J NAME NAME 02/06/06-80022-022 61.25 1255 N GULFSTREAM AVE #1504 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY - ST - ZIP CITY-ST-ZIP SD 3.trif ☐ Change ☐ Additi Delete. TITLE MENELL, BETTY NAME NAME STREET ADDRESS 1255 N GULFSTREAM AVE #1504 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY - ST-ZIP __ [_] Add___ Delete TITLE □ Change TITLE BAND, DAVID S NAME NAME 240 S PINEAPPLE AVE, 10TH FLOOR STREET ADDRESS STREET ADORESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIF ☐ Addi ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Asir' Delete TITLE Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Add: TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET AGDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST-ZIP

NOLMANT - MENERL 1/24/06