2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N98000002656 02-22-2007 90013 021 ****61.25 THE BOYNTON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address dunera 4620 RUE BAYOU 4620 RUE BAYOU SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02192007 Chq-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0835766 City & State City & State Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYNTON, LYNN W Street Address (P.O. Box Number is Not Acceptable) 4620 RUE BAYOU SANIBEL, FL 33957 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE Addition BOYNTON, LYNN W NAME NAME STREET ADDRESS 4620 RUE BAYOU STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BOYNTON, JACQUELINE D NAME STREET ADDRESS 4620 RUE BAYOU STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE BOYNTON, MELBOURNE D. NAME NAME 90 BRIARWOOD LANE STREET ADDRESS RR1 BOX 4401 STREET ADDRESS CITY-ST-ZIP RUTLAND, VT 05701 CITY-ST-ZIP VD ☐ Delete ☐ Addition TITLE TITLE MONTGOMERY, REBECCA B NAME 126 REACON HILL PL STREET ADDRESS STREET ADDRESS LYNCHBURG, VA 24503 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ■ Addition BOYNTON, JENNIFER D NAME NAME 6534 TASSAJILLO TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-7/P **AUSTIN, TX 78739** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BOYNTON, CHARLES D NAME NAME 1603 CORTE VIA STREET ADDRESS STREET ADDRESS LOS ALTOS, CA 94024 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 changed, or on an attachment with an address, with all other like empowered.

Jacqueline D. Boynton 2-19-07

FILED

Feb 22, 2007 8:00 am