2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # N98000002915 THE FOSTER FAMILY FOUNDATION, INC. Principal Place of Business_ Mailing Address 131 FARM ST. DOVER MA 02030 131 FARM ST. DOVER MA 02030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0849492 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 110 E TARPON LANE JUPITER FL 33477 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delele TITLE ☐ Change ☐ Addition FOSTER, BENJAMIN R NAME NAME 110 E TARPON LANE STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP UU0000278256 □ Change U3/28/05-80019-006 61.25 DT TITLE Delete HILE ☐ Addition HUTCHINSON, PATRICIA F NAME NEME 19 PROSPECT RIDGE 58 STREET ADDRESS STREET ADDRESS RIDGEFIELD CT 06877 CITY-ST-TIP CITY-ST-ZIP TITLE Delete Litte ☐ Change Addition Addition NAME JACKSON, VIRGINIA F NAME STREET ADDRESS 476 SYLVANIA DRIVE STREET ADDRESS MCMURRAY PA 15317 CITY ST-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition FOSTER, MARY R NAME NAME 264 CHATAM WAY STREET ADDRESS STREET ADDRESS WEST CHESTER PA 19380 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE MARCO, DEBORAH F NAME NAME 131 FARM STREET STREET ADDRESS STREET ADDRESS **DOVER MA 02030** CITY-ST-ZIP CHY-ST-ZIF TITLE Delete THELE Change Addition SCHMERGE, JÜDITH F NAME NAME 3752 ROCK IVY TRL. STREET ADDRESS STREET ADDRESS ROSWELL GA 30075 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED