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

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # N98000002915 Mar 22, 2006 08:00 Al 1. Entity Name **Secretary of State** THE FOSTER FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 131 FARM ST. 131 FARM ST. **DOVER MA 02030** DOVER MA 02030 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0849492 Not Applicable **Z**ip Ζıp Country \$8.75 Additional 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 FOSTER, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 110 E TARPON LANE JUPITER FL 33477 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to **\$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. ☐ Change ☐ Addition ☐ Delete THE FOSTER, BENJAMIN R NAME U00000477681 04/06/06-80060-025 61.25 NAME 110 E TARPON LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Delete TOTLE ☐ Change Addition HILE HUTCHINSON, PATRICIA F NAME NAME 19 PROSPECT RIDGE 58 STREET ADDRESS STREET ADDRESS RIDGEFIELD CT 06877 CITY - ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE JACKSON, VIRGINIA F NAME 476 SYLVANIA DRIVE STREET ADDRESS STREET ADDRESS MCMURRAY PA 15317 CITY - ST - ZIP CITY-ST-ZIP פת ☐ Delete TITLE Change Addition TITLE NAME NAME FOSTER, MARY R STREET ADDRESS STREET ADDRESS 264 CHATAM WAY CITY - S1 - ZIP WEST CHESTER PA 19380 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DE MARCO, DEBORAH F NAME 131 FARM STREET STREET ADDRESS STRUET ADDRESS DOVER MA 02030 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TIFLE TITLE SCHMERGE, JUDITH F NAME NAME 3752 ROCK IVY TRL. STREET ADDRESS STREET ADDRESS ROSWELL GA 30075 CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

Daytime Phone #