2006 NOT-FOR-PROFIT CORPORATION

Feb 17, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N98000003839** 02-17-2006 90087 032 ****61.25 1. Entity Name DUNN FAMILY FOUNDATION OF FLORIDA, INC. Principal Place of Business Mailing Address 40015469 1200 N FEDERAL HWY STE 420 1200 N FEDERAL HWY STE 420 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Cha-NP CR2E037 (11/05) City & State City & State Applied For 65-0898111 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAYMOND, JOHN J SR 1200 N FEDERAL HWY STE 420 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 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** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to .: Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition RAYMOND, JOHN J SR NAME NAME 1200 N FEDERAL HWY STE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TSD Delete TITLE TITLE ☐ Change ■ Addition NAME RAYMOND, ROSEMARY J NAME STREET ADDRESS 1200 N FEDERAL HWY STE 420 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAYMOND, JOHN J JR NAME NAME 1200 N FEDERAL HWY STE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARK, RAYMOND F NAME 1200 N. FEDERAL HWY STE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 charged, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/7/06

FILED

Davtime Phone #

■ Addition