2007 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 26, 2007 08:00 AM DOCUMENT # N98000004274 **Secretary of State** THE VALENTINE CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address FOUR ISLE RIDGE WEST FOUR ISLE RIDGE WEST HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 03172007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 22-3603584 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, AUDREY I DO NOT WRITE FOUR ISLE RIDGE WEST HOBE SOUND, FL 33455 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME CLARK, AUDREY I STREET ADDRESS FOUR ISLE RIDGE WEST CITY-ST-ZIP HOBE SOUND, FL 33455

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DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CLARK, PETER

MOORE, SANDRA C

SEWICKLEY, PA 15143

606 EAST DRIVE

CHARLOTTESVILLE, VA 22903

THOMSON RD