2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jun 28, 2006 08:00 A DOCUMENT # N98000006249 **Secretary of State** 1. Entity Name THE SPARROW'S SONG FOUNDATION, INC. Principal Place of Business Mailing Address 1010 SHADY LAKES CIRCLE PALM BEACH GARDENS FL 33418 1010 SHADY LAKES CIRCLE PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FE! Number Applied For 65-0872994 Not Applicable Zıp Country 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 Name WOLMER, BRENT Street Address (P.O. Box Number is Not Acceptable) 1010 SHADY LAKES CIRCLE PALM BEACH GARDENS FL 33418 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addition H00000567700 GINBURG, DAN NAME MAME 06/28/06-80002-005 G1.25 600 PETRIFIED FOREST ROAD STREET ADDRESS STREET ADDRESS CALISTOGA CA 94515 CITY-ST-ZIE CHY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition OHMIT, TERESA NAME NAME 600 PETRIFIED FOREST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALISTOGA CA 94515 CITY-ST-ZIP ☐ Delete Change ☐ Addition WOLMER, BRENT NAME NAME STREET ADDRESS 1010 SHADY LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS . .

I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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SIGNATURE:

CITY-ST-ZIP

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