2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 AM **DOCUMENT # N99000005884 Secretary of State** A.R.N.I. FOUNDATION, INC. Malling Address Principal Place of Business 118 N BEACH ST PO BOX 1791 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32115 CR2E037 (4/06) 01042008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LINN, NICOLE 118 N BEACH ST DAYTONA BEACH, FL 32114 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME LINN, NICOLE STREET ADDRESS 118 N BEACH ST U00000783382 01/16/08-80012-015 61.25 CiTY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME ERTHAL, MICHAEL J STREET ADDRESS 118 N BEACH ST CITY-ST-7IP DAYTONA BEACH, FL 32114 TITLE NAME ANDLINGER, GERHARD STREET ADDRESS 303 S. BROADWAY DO NOT WRITE CUY-ST-ZP TARRYTOWN, NY 10591 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP