2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # N99000006735** 1. Entity Name NOREN FOUNDATION, INC. Principal Place of Business Mailing Address 3489 SHORELINE CIRCLE 3489 SHORELINE CIRCLE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 A PARTY 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 59-3610604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 17 3 30 NOREN, WILLIAM F DO NOT WRITE 3489 SHORELINE CIRCLE PALM HARBOR, FL 34684 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME NOREN, WILLIAM F STREET ADDRESS 3489 SHORELINE CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE VD NAME NOREN, ROBERT E JR. STREET ADDRESS 11552 GREENLAWN AVENUE CITY-ST-ZIP PLYMOUTH, IN 46563 TITLE SD NAME RYAN, MELODY W STREET ADDRESS 111 HIGHWOOD DRIVE DO NOT WRITE CITY-ST-ZIP MANCHESTER, CT 06040 IN THIS SPACE TITLE NAME NOREN, DOUCHKA H STREET ADORESS 3728 EMBASSY CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34685 IIILE

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 his 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-ZIP