2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State DOCUMENT # N99000007393 05-19-2008 90031 031 ****61.25 YEGELWEL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 10234 SCOTT MILL RD. 10234 SCOTT MILL RD. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 04012008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEGELWEL, EVAN DO NOT WRITE 10234 SCOTT MILL RD. JACKSONVILLE, FL 32257 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 gent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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. + President TITLE NAME YEGELWEL, EVAN J STREET ADDRESS 10234 SCOTT MILL RD. CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE D & Vice Pres. NAME YEGELWEL, ARLENE S STREET ADDRESS 10234 SCOTT MILL RD. CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE YEGELWEL, MORRIS NAME 6149 POINTE REGAL CIR., APT. 210 STREET ADDRESS DO NOT WRITE DELRAY BEACH, FL 33484 IN THIS SPACE TITLE D SHERMAN, STEVEN J

acksonville FL 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:

2620 FOREST POINT CT.

Director

Director

JACKSONVILLE, FL 32257

Esther R. Vegelwel 10234 Scott Mill Rd.

Tania S. Yegelwel 10234 Scott Will Rd.

Jacksonville, FL

NAME

TITLE

NAME STREET ADDRESS CITY-ST-7IP

ME

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED