2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 AN DOCUMENT # P28297 1. Entity Name **Secretary of State** THE SALLY STOWE CLEMENCE FAMILY FOUNDATION **INCORPORATED** Principal Place of Business Mailing Address 6600 SE BARRINGTON DRIVE 6600 SE BARRINGTON DRIVE STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Cily & State 4. FEI Number Applied For 65-0147695 Not Applicable Zip 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 CLEMENCE, SALLY S Street Address (P.O. Box Number is Not Acceptable) 6600 SE BARRINGTON DRIVE STUART FL 34997 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILE ☐ Delete THILE Change U0000062647Õ NAME CLEMENCE, SALLY 02/15/07-80021-021 70.00 STREET ADDRESS 6600 SE BARRINGTON DRIVE STREET ADDRESS CITY-SI-7/P STUART FL CITY-ST-ZIP ☐ Change HILE. Delete ☐ Addition NAME JAQUES, WILLIAM F III NAME STREET ADDRESS 108 OAK BLUFF RD STREET ADDRESS CITY - ST - 7IP MILFORD CT 06460 CITY-ST-ZIP DILE SD □ Delete TITLE Change NAME STOWE, JOAN R. NAME STREET ADDRESS 39 HIGH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILFORD CT TITLE ☐ Delete ☐ Change Addition ۷D TITLE NAME JAQUES, JOHN C NAME STREET ADDRESS STREET ADDRESS 587 LAMBERT RD CITY-ST-ZIP CITY-ST-ZIP ORANGE CT 06477 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE □ Change Delete TITLE TT Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: _______

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12. I horoby 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 suppremental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receivel or trustee or propowered 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 additional supervised encourage.

JAN. 31/2007 77228