2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2004 8:00 am **Secretary of State**

02-06-2004 90034 028 ****61.25

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1. Entity Name JOHN CARROLL EDUCATIONAL FOUNDATION, INC. Principal Place of Business Mailing Address 311 SOUTH SECOND STREET 311 SOUTH SECOND STREET 24008573 P. O. BOX 1270 P. O. BOX 1270 FT. PIERCE, FL 34954 FT. PIERCE, FL 34954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2145702 Applied For Not Applicable Zip. \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, CHESTER B Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH SECOND ST FT PIERCE, FL 34954 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 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE GRIFFIN, CHESTER B NAME NAME STREET ADDRESS 311 S 2ND STREET STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete TITLE Change ☐ Addition DRISCOLL, MICHAEL J NAME NAME STREET ADDRESS 1970 WREN AVE STREET ADDRESS 1920 Wren Ave CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-7/P TITLE: -Devel Laurence Change ___ Addition Delete -TITLE Driscoll, Paul DRISCOLL, PAUL NAME NAME 2906 Grove Drive STREET ADDRESS PO BOC 1509 STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34954 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNGEY, RICHARD NAME 1100 S FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Brall, Bernard Po Box 690218 STEMLE, DUANE NAME NAME 49 N SEWALLS POINT ROAD STREET ADDRESS STREET ADDRESS SEWALLS POINT, FL 34996 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL TITLE D ☐ Delete TITLE Change Addition Rice, Jours ELAM, JIM NAME NAME "North Indian River Drive 2511 111 ORANGE AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS FT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP Pieroe 34946

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772-461-6040 Daytime Phone #