2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # N00000003858 1. Entity Name 08-30-2004 90014 025 ****61.25 BESSIE PERRY GARRETT FOUNDATION INC. Principal Place of Business Mailing Address 1130 100TH STREET #1 1130 100TH STREET #1 プロロドエリロ **BAY HARBOR ISLAND FL 33154** BAY HARBOR ISLAND FL 33154 2. Principal Place of Business 3. Mailing Address 10275 COLLINS 10275 COLLINS AVE Suite, Apt. #, etc. SUITE \$17 Suite, Apt. #, etc. MOORE CR2E037 (4/04) SUITE 817 City & State City & State 4. FEI Number Applied For 65-1016314 BAL HARBOR BAL HARBOR Not Applicable Country USA Country Zip 33154 \$8.75 Additional 5. Certificate of Status Desired 33154 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARRETT, BESSIE P. GARRETT, BESSIE P Street Address (P.O. Box Number is Not Acceptable) 10275 COLLINS AVENUE 1130 100TH STREET #1 **BAY HARBOR ISLAND FL 33154** SUITE 817 CILY BAL HARBOR 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change Addition TITLE GARRETT, BESSIE PERRY NAME NAME 1130 100TH STREET #1 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition EVANS, ANTHONY NAME 1130 100TH STREET #1 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JACKSON, YVONNE NAME NAME STREET ADDRESS 1650 NW 57 ST. STREET ADDRESS MIAMI FL 33142 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change RUPP, STEPHANIE NAME NAME 7103 S.W. 115 PLACE #G STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

STEPHANIE RUPP

Stephanee Kupp

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED