2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 08:00 AM DOCUMENT # N00000004634 **Secretary of State** PERKINS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4815 SWEETMEADOW CIRCLE 4815 SWEETMEADOW CIRCLE SARASOTA, FL 34238 SARASOTA, FL 34238 01072004 No Chg-NP CP2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1033882 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARNELL, ROBERT DO NOT WRITE 2033 MAIN STREET STE 400 SARASOTA, FL 34237 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 Fiorida. 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 reinstaturg) CATE 2621 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME PERKINS, PAUL E STREET ADDRESS 4815 SWEETMEADOW CIRCLE CITY - ST-ZIP SARASOTA, FL 34238 TITLE 01/15/04 30008-002 61.25 NAME PERKINS, JOY J STREET ADDRESS 4815 SWEETMEADOW CIRCLE CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME PERKINS, BLAIR 8 STREET ADDRESS 4815 SWEETMEADOW CIRCLE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34238 IN THIS SPACE TITLE MANUEL, PAULA P NAME STREET ADDRESS **4815 SWEETMEADOW CIRCLE** CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

L YAUL E. FERKINS

JAN 9,2004

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FILED