2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am **Secretary of State** DOCUMENT # N32408 03-01-2004 90041 047 ****61.25 THE FIRST ORLANDO FOUNDATION, INC. Principal Place of Business Mailing Address 3000 S. JOHN YOUNG PKWY. 3000 S. JOHN YOUNG PKWY. ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2953515 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 JAMES, RANDALL Street Address (P.O. Box Number is Not Acceptable) 3000 S. JOHN YOUNG PKWY. ORLANDO, FL 32805 FL 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE n TITLE ☐ Delete ■ Addition EPPERSON, BOB NAME NAME STREET ADDRESS 3000 S. JOHN YOUNG PARKWAY STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32805 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition JAMES, RANDALL NAME NAME 3000 S. JOHYN YOUNG PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRISWOLD, JOHN NAME NAME 5186 VARDON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 347868960 CITY-ST-ZIP ☐ Addition Delete Change Change NAME HENRY, JAMES B NAME STREET ADDRESS 3000 S. JOHN YOUNG PARKWAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KELSEY, MIKE NAME NAME 306 E. PRINCETON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 Change TITI F Delete TITLE ☐ Addition WENGER, LOIS H. NAME . . . NAME 1273 WATERWITCH COVE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32806 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.

GNATURE AND TYPED OR PRINTED NAME CO. GNING OFFICER OR DIRECT

Randall James

2-26-04

407-514-4480

FILED