2005.NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 01, 2005 8:00 am Secretary of State DOCUMENT # N46813 1. Entity Name 02-01-2005 90036 012 ****61.25 THE BANKS FOUNDATION, INC. Principal Place of Business Mailing Address 1211 S. MILITARY TRAIL 1211 S. MILITARY TRAIL DEERFIELD BEACH FL 33442-7632 DEERFIELD BEACH FL 33442-7632 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0308530 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 BANKS, DAVID P Street Address (P.O. Box Number is Not Acceptable) 1211 S MILITARY TR **DEERFIELD FL 33442** 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 (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 Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State [1982 1월 1일 : 1982 YOU 등 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BANKS, DAVID P. NAME NAME 1211 S MILITARY TRAIL STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Chapne ☐ Addition BANK, MALVIN F. 3900 SOCIETY CENTER, 127 PUBLIC SQUARE STREET ADDRESS STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition SPECTOR, MARTIN C. NAME NAME 4040 EMBASSY PKWY. STREET ADDRESS STREET ADDRESS AKRON OH CHY-ST-7IP CITY-ST-ZIP BULF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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

SIGNATURE:

DAVID P. BANKS

FILED