2005 NOT-FOR-PROFIT CORPORATION

Feb 18, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N94000003913 02-18-2005 90065 038 ****61.25 THE SHARP FAMILY FOUNDATION, INC. Principal Place of Business 40040010 Mailing Address BARTON SHARP 1460 GULF BLVD. APT. 603 4264 MONTALVO DRIVE, VILLAGE WALK CLEARWATER, FL 33767 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address 4264 Montalvo Court 4264 Montalvo Court Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E037 (10/03) City & State City & State 4. FEI Number 59-3302952 Applied For Naples, FL Naples, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34109 USA 34109 USA 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL NORTH, STE 300 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 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 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10.-11. D, VP Sharp, William K. 1460 Gulf Blvd, Apt. 603 TITLE TITLE ☐ Delete XI Chance ■ Addition SHARP, WILLIAM K NAME NAME 1460 GULF BLVD, APT. 603 STREET ADDRESS STREET ADDRESS 33767 Clearwater, FL CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP Delete D, S, T Change TITLE TITLE Addition Sharp, Margaret B. 1460 Gulf Blvd, Apt. 603 SHARP, MARGARET B NAME 1460 GULF BLVD, APT. 603 -STREET ADDRESS STREET ADDRESS Clearwater, FL 33767 CITY - ST - ZIP CLEARWATER, FL 33767 CATY - ST - ZIP ☐ Delete D, P Sharp, two Barton 4264 Montalvo Court Change ☐ Addition TITLE SHARP, BARTON W NAME STREET ADDRESS 4264 MONTALRO DR. VILLAGE WALK STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples, FL 34109 TITLE ☐ Detete TITLE ☐ Change ■ Addition RUFFALO, MARGARET NAME NAME 1456 PARKSIDE DRIVE STREET ADDRESS STREET ADDRESS BOLINGBROOK, IL 60490 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE SHARP, HARMON NAME NAME 318 NORLICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-71P **BRYAN, OH 43506** CITY-ST-ZIP TITLE ☐ Delete TITLE Change

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 eath; 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SHARP, CATHERINE

318 NORLICK DRIVE

Varlon 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRYAN, OH 43506

W. Barton, Sharp

FILED