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

Aug 18, 2004 8:00 am Secretary of State DOCUMENT # P36423 1. Entity Name 08-18-2004 90004 048 ****61.25 ROBERT RAUSCHENBERG FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 54 P.O. BOX 54 CAPTIVA FL 33924 CAPTIVA FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (4/04) MOORE City & State City & State Applied For 4. FEI Number 65-0200989 Not Applicable Zip Country Zip 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 -THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 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) CONTRACTOR SERVICE SERVICE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition RAUSCHENBERG, ROBERT NAME NAME 11559 LAIKA LANE STREET ADDRESS STREET ADORESS CAPTIVA FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POTTORF, DARRYL NAME NAME 11520 LAIKA LN., P. O. BOX 54 STREET ADDRESS STREET ADDRESS CAPTIVA FL CITY-ST-ZIP CITY-ST-ZIP ۷Ď ☐ Delete TITLE ☐ Change ☐ Addition WHITE, DAVID NAME 145 OLD STONE HWY STREET ADDRESS STREET ADDRESS EAST HAMPTON NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JEFFRIES, BRADLEY NAME 1039 BEACH ROAD, #101 STREET ADDRESS STREET ADDRESS SANIBEL FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GOLDSTON, WILLIAM NAME 49 SANDY HILL RD STREET ADDRESS STREET ADDRESS OYSTER BAY NY 11771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition GRUTMAN, BENNET NAME NAME 33 THOMAS DR STREET ADDRESS STREET ADDRESS MANALAPAN NJ 07726 CITY-ST-ZIP CITY-ST-ZIP

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered,

12. Thereby 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