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

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N93000000911 1. Entity Name 04-29-2004 90238 040 ****61.25 MARY E. DOONER FOUNDATION, INC. Principal Place of Business Mailing Address 94072011 P. O. BOX 7369 1010 FIFTH AVENUE SOUTH STE. 300 NAPLES FL 34102 NAPLES FL 34101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-0390318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOONER, EUGENE C Street Address (P.O. Box Number is Not Acceptable) 5386 SYCAMORE DR NAPLES FL 34102 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 🐇 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition DOONER, JOAN E NAME-NAME 6815 GLADYS ST STREÉT ADDRESS STREET ADDRESS OTTER ROCK OR 97369 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEE, NANCY D NAME NAME 302 RIDGE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F TITLE ☐ Delete DOONER, EUGENE C NAME NAME 5386 SYCAMORE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34116 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition LEE, DERILL E NAME NAME 302 RIDGE DR. STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE \mathbf{DT} ☐ Change NAME Becky L. Dooner STREET ADDRESS STREET ADDRESS 5386 Sycamore Drive CITY-ST-ZIP CITY-ST-ZIP Naples, Florida 34116 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR Daytime Phone #