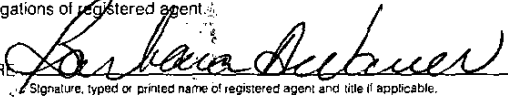
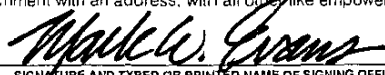


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90263 022 ****61.25

DOCUMENT # N96000002388 1. Entity Name FLORIDA FAMILY BUSINESS FORUM, INC.					
Principal Place of Business 4801 ULMERTON ROAD CLEARWATER, FL 33762			Mailing Address 4801 ULMERTON ROAD CLEARWATER, FL 33762 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-3382357	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LANE, WILLIAM J HOLLAND & KNIGHT 400 N ASHLEY DR, STE. 2300 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Barbara A. Wauer Street Address (P.O. Box Number is Not Acceptable) Florida Family Business Forum 4801 Ulmerton Road City Clearwater FL Zip Code 33762		
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  DATE 4/23/04 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST EVANS, MARK W 4801 ULMERTON ROAD CLEARWATER, FL 33762 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D ☒ Change ☐ Addition Evans, Mark W 4801 Ulmerton Road Clearwater, FL 33762		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DUFRESNE, JOHN 10014 N DALE MABRY, STE. 101 TAMPA, FL 336184426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D ☐ Change ☒ Addition Perry, Robert 4830 W. Kennedy Blvd. Ste. 895 Tampa, FL 33609		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete LANE, WILLIAM J 400 N ASHLEY DR TAMPA, FL 336011288	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Lane, William J 100 N. Tampa St. Ste. 4100 Tampa, FL 33602		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☒ Delete SPENCER, SCOTT 1401 S. FORT HARRISON AVE. CLEARWATER, FL 33756	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/D ☐ Change ☒ Addition Wauer, Barbara A. 4801 Ulmerton Road Clearwater, FL 33762		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MCCANN, JOSEPH III 401 W KENNEDY BLVD TAMPA, FL 33606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Plant, Wendy 401 W. Kennedy Blvd. Tampa, FL 33602		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GONZMART, RICHARD 2025 E 7TH AVE TAMPA, FL 33605	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Price, Karen 100 S. Ashley Dr. #1650 Tampa, FL 33602		
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.					
SIGNATURE:  DATE 4/23/2004 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					