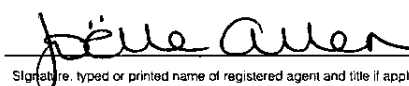
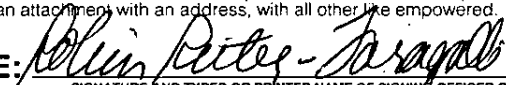


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90181 043 ****61.25

DOCUMENT # 703788 1. Entity Name PEACOCK FOUNDATION, INC.					
Principal Place of Business 100 SE 2ND ST STE 2370 MIAMI FL 33131-2145 US			Mailing Address 100 SE 2ND ST STE 2370 MIAMI FL 33131-2145 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0999759	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
6. RICKARD, BARBARA A. 100 SE 2ND STREET STE 2370 MIAMI FL 33131			7. Name JOELLE M. ALLEN Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2nd Street Suite 2370 City Miami FL Zip Code 33131		
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 		Joelle M. Allen, Executive Director (NOTE: Registered Agent signature required when reinstating)		DATE 04/23/04	
FILE NOW: 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	PTDM RICKARD, BARBARA A. 100 SE 2ND ST, STE 2370 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/M Rickard, Barbara A. 100 S.E. 2nd St., Suite 2370 Miami, Florida 33131-2127	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD POST, THOMAS R 140 NE 8TH ST MIAMI FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Post, Thomas R. 100 S.E. 2nd St., Suite 2370 Miami, Florida 33131-2127	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOUGHTON, PETER E 6520 SW 104TH STREET MIAMI FL 33156	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Reiter-Faragalli, Robin 100 S.E. 2nd St., Suite 2370 Miami, Florida 33131-2127	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: 		Robin Reiter-Faragalli SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 04/23/04 (305) 373-1386 Daytime Phone #	