2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 703788** 1. Entity Name PEACOCK FOUNDATION, INC. Mailing Address Principal Place of Business 100 SE 2ND ST 100 SE 2ND ST STE 2370 STF 2370 MIAMI FL 33131-2145 MIAMI FL 33131-2145 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For Cîty & State 4. FEI Number City & State 59-0999759 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, JOELLE M Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET STE 2370 **MIAMI FL 33131** 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 THE CONTRACT OF THE PROPERTY OF THE PARTY OF THE PARTY. FILE NOW: FEE IS \$61.25 .9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTM ☐ Additio ☐ Delete HILE TITLE RICKARD, BARBARA A. NAME NAME 100 SE 2ND ST. STE 2370 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-7IP VD ☐ Addissi Change ☐ Delete TITLE TITLE POST, THOMAS R 1100000336455 NAME 100 S.E. 2ND ST., SUITE 2370 14/27/05-80127-019 61.25 STREET ADDRESS STREET ADDRESS MIAMI FL 33131-2127 CITY - ST - ZIP CITY-ST ZIP SD ☐ Delete TITLE ☐ Change Addition TITLE REITER-FARAGALLI, ROBIN NAME NAME 100 S.E. 2ND ST., SUITE 2370 STREET ADDRESS STREET ADDRESS MIAMI FL 33131-2127 CITY-ST-ZIP CITY-S1-7IP HILE ☐ Delete Change Additional Agents NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Change Addition HTLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Adding ☐ Change Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 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 inclicated 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

A REAL TRANSPORT TO THE DAME OF SIGNING OFFICER OR DIRECTOR TO COME TO