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

## FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 706076** 1. Entity Name GEORGE SCARBORO ROBERTS FOUNDATION, INC. Mailing Address Principal Place of Business C/O GLORIA ROBERTS MARKEL 7910 WEST HIGHWAY 40 COLUMBIA MO 65202 C/O GLORIA ROBERTS MARKEL 7910 WEST HIGHWAY 40 COLUMBIA MO 65202 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-6147076 Not Applicable 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 Name HENDRICKS, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 310 ALHAMBRA CIRCLE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change TITLE TITLE ☐ Delete MARKEL, GLORIA R. (ASST) NAME NAME U000000043071 7910 WEST HIGHWAY 40 STREET ADDRESS STREET ADDRESS 02/10/04-80051-001 61.25 COLUMBIA MO CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Defete THTLE HENDRICKS, ROBERT A. MAAIF NAME 2600 DOUGLAS ROAD - SUITE 607 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition MILLER, MARY ANN NAME NAME 7600 RED ROAD SUITE 214 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

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

**SIGNATURE**