2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # 708262** 03-09-2004 90003 006 ****61.25 1. Entity Name CIVITAN FOUNDATION, INC. Principal Place of Business Mailing Address りょりてりひょう PO BOX 93 JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32201 US 32201 03012004 No Cha-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6161988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRY, PIERCE FOREYTH Pierce, Harry A. JR. 227 W PORSYTHEST FOREY H DO NOT WRITE JACKSONVILLE, FL 32202 IN THIS SPACE 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) ЛАТЕ 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. --OFFICERS AND DIRECTORS TITLE NAME SHEALY, MILDRED W STREET ADDRESS 7741 DEERWOOD PT PL CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME PIERCE, HARRY A JR STREET ADDRESS 227 W FORSYTHE ST CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME WATKINS, CLARA L STREET ADDRESS 2085 MILLS RD DO NOT WRITE CITY+ST-ZIP JACKSONVILLE, FL TITE F IN THIS SPACE NAME GITTINGS, ROBERT L STREET ADDRESS 4933 LONGBOW RD CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 repeiver 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 artachment with an address, with all other like empowered.

FILED