2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT #716070** 1. Entity Name F.E. LYKES FOUNDATION, INC. Principal Place of Business Mailing Address 442 W. KENNEDY BLVD 442 W. KENNEDY BLVD STE 300 STE 300 TAMPA, FL 33606 TAMPA, FL 33606 US. 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-7294195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWE, CONNIE DO NOT WRITE 442 W. KENNEDY BLVD STE 300 IN THIS SPACE TAMPA, FL 33606 3. 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURR, NORMA GENE STREET ADDRESS 442 W. KENNEDY BLVD, SUITE 300 CITY-ST-ZIP 03/17/05-80032-003 61.25 TAMPA, FL. TITLE NAME BURR, CHARLES G STREET ADDRESS 442 W. KENNEDY BLVD. SUITE 300 CITY-ST-ZIP TAMPA, FL TITLE DST NAME WATERS, ELIZABETH A STREET ADDRESS 442 W. KENNEDY BLVD., STE 300 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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: