FILED

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT #719961** THE CHAPIN FOUNDATION, INC. Mailing Address Principal Place of Business 6880 KINGSTON DR 6880 KINGSTON DR LAKE WORTH, FL 33462 LAKE WORTH, FL 33462 US 01112004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6152145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPIN, BAILEY A DO NOT WRITE 6880 KINGSTON DR LANTANA, FL 33462 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. 4-30-04 SIGNATURE egistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2004 U00000134829 04/28/04-80032-024 OFFICERS AND DIRECTORS 10. TITLE NAME CHAPIN, A. BAILEY STREET ADDRESS 6880 KINGSŤÓN ĎŘ CITY - ST-ZIP LANTANA, FL 33462 TITLE CHAPIN, SHERRI-LOUISE NAME STREET ADDRESS 6880 KINGSTON DR CITY-ST-ZIP LANTANÁ, FL 33462 TITLE NAME PLUMLEY, MARIE A. STREET ADDRESS 3231 ALBEMARLE ST DO NOT WRITE CITY-ST-ZIP ARLINGTON, VA 22207 IN THIS SPACE TITLE VPD NAME SAWYER, CAROL C. STREET ADDRESS 53 DREW RD CITY-ST-ZIP SOUTH PORTLAND, ME 04106 TITLE NAME GILFOIL JR., F. ROBERT STREET ADDRESS 70 CELESTIAL WAY CITY-ST-ZIP JUNO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-78P 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.

A. BALLEY CHAPIN

4-26-04 561