2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT #737451** 02-16-2004 90036 027 ****61.25 1. Entity Name K. W. GRADER FOUNDATION, INC. Principal Place of Business Mailing Address 1115 GEORGE ST. P.O. BOX. 431 P 0 B0X 28 PO-BOX-28-BARTOW, FL 33831 BARTOW, FL 33830 01152004 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1708165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, LYNN G. DO NOT WRITE 1115 GEORGE STREET BARTOW, FL 33830 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. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE, . NAME KLEPPEL, LEE G. STREET ADDRESS 118 TOWN CREEK DR. CITY-ST-ZIP ANDERSON, SC 29621 TITLE NAME JOHNSON, LYNN G. STREET ADDRESS 1115 GEORGE ST. CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME KLEPPEL, JERRY STREET ADDRESS 118 TOWN CREEK DR. DO NOT WRITE CITY-ST-ZIP ANDERSON, SC 29621 IN THIS SPACE TITLE WESTBERRY, MICHAEL NAME STREET ADDRESS 1085 BOUGAINVILLE WAY EAST CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Lynn G. Johnson

863-533-2286

FILED