## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 12, 2004 8:00 am Secretary of State DOCUMENT # 742057 01-12-2004 90002 005 \*\*\*\*61.25 FOUNTAINS LIFE FOUNDATION, INC. Mailing Address Principal Place of Business 4615 SOUTH FOUNTAINS DRIVE MEYER MILLER 6781 VERSAILLES COURT LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1819399 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, MEYER Street Address (P.O. Box Number is Not Acceptable) 6781 VERSAILLES CT LAKE WORTH, FL 33467 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE ☐ Change Addition MILLER, MEYER NAME NAME 6781 VERSAILLES COURT STREET ADDRESS STREET ADDRESS LAKE WORTH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CHESTER, HARRY NAME NAME STREET ADDRESS 4408 FOUNTAIN DRIVE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIE CITY-ST-ZIP Delete -TITLE Change ☐ Addition MINTZ, JULIŪS NAME NAME 5320 FOUNTAIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RICH, ELINOR NAME STREET ADDRESS 4284 DIESTE ST STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE : Change HONIG, DONALD NAME NAME 4650 FOUNTAIN DRIVE'S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Pagit starting TITLE Delete TITLE ☐ Change ☐ Addition KRIEGER, HERBERT .... NAME NAME STREET ADDRESS | 5257 FOUNTAINS DR. SO. STREET ADDRESS LAKE WORTH, FL 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #