2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #751014

1. Entity Name

GAINES FAMILY FOUNDATION, INC.



FILED
May 03, 2004 08:00 AM
Secretary of State

Principal Place of Business

808 BRICKELL KEY DRIVE

Mailing Address PO BOX 56-6329 MIAMI, FL 33256

SUITE 3203 MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

04292004 No Chg-NP CR2

CR2E037 (10/03)

4. FEI Number 59-6681696

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BREIER, ROBERT G. 2800 PONCE DE LEON BLVD #1125 CORAL GABLES, FL 33134-6912

DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61,25 9. Election Campaign Financing \$5.00 May Be U00000153775 Trust Fund Contribution. Added to Fees Due by May 1, 2004 05/04/04-80141-002 61.25 10. OFFICERS AND DIRECTORS TITLE STD NAME GAINES, HAROLD STREET ADDRESS PO BOX 56-6329 CITY-ST-ZIP MIAMI, FL 33258 TOTE NAME GAINES, EVELYN STREET ADDRESS 5500 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH, FL रता ह VD NAME GAINES, LOUIS STREET ADDRESS 7321 SW 108 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZSP TITLE NAME STREET ADDRESS City-57-70 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this Riting does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted 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 attaching with an address, with all other like empowered.

SIGNATURE

CITY-SY-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

429.04 305 255.7991