2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

TITLE

STREET ADDRESS

CITY-ST-ZIP

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # 837640** 1. Entity Name 04-09-2004 90064 020 ****61.25 THE LANDEGGER CHARITABLE FOUNDATION, INC. Principal Place of Business * . . Mailing Address 2090 S NOVA RD SUITE B-221 SOUTH DAYTONA FL 32119 2090 S NOVA RD 24023/31 SUITE B-221 SOUTH DAYTONA FL 32119 · Almangan of participation of the 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 51-0180544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIR, JEWELL L 2090 S NOVA RD Street Address (P.O. Box Number is Not Acceptable) SUITE B-221 SOUTH DAYTONA FL 32119 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 > 10. 11. PD Change Addition THE ☐ Delete TITLE LANDEGGER, GEORGE F. NAME NAME 4 INTERNATIONAL DR. STREET ADDRESS STREET ADDRESS RYE BROOK NY .CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition FAIR, JEWELL NAME NAME 2090 S NOVA RD SUITE B-221 STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE Delete ☐ Addition LANDEGGER, CARL C. NAME NAME 150 E 52ND 27TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CSTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE. August Davi Jewell L. Fair Secretary 4/6/04 386-763-9220
SIGNATURE. August David Tewell L. Fair Secretary 4/6/04 386-763-9220
Date Dayline Phone #