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

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # F00000002731 1. Entity Name 01-30-2004 90088 003 ****61.25 BADDOUR-SALEEBY FOUNDATION, INC. Principal Place of Business Mailing Address 249 PROMENADE CIRCLE 249 PROMENADE CIRCLE J4UU444X **HEATHROW FL 32746** HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 58-2351327 Not Applicable Zip Zip Country 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 CRAMER, CHARLES W ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 141 EDGÉWATER DR SUITE 100 ORLANDO FL 32804 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Channe ☐ Addition BADDOUR, PAUL M NAME NAME 249 PROMENADE CIRCLE STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete ☐ Change ALBERTSON, MARIE BADDOUR NAME NAME 14 MEADOWBROOK LANE STREET ADDRESS STREET ADDRESS WEST MEMPHIS AR 72301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE MONTGOMERY, STEVE ---NAME NAME ' 567 S SIERRA AVE #87 STREET ADDRESS STREET ADDRESS SOLANA BEACH CA 92075 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MONTGOMERY, KRISTEN BADDOU NAME NAME 567 S SIERRA AVE #87 STREET ADDRESS STREET ADDRESS SOLANA BEACH CA 92075 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BADDOUR, JANE B NAME NAME 249 PROMENADE CIRCLE STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED

1/23/04 407-333-0212