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

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # F02000004812 1. Entity Name 04-22-2004 90024 013 \*\*\*\*61.25 ABERCROMBIE & KENT FOUNDATION, INC. Principal Place of Business Mailing Address 9301 NORTH A1A, SUITE #6 VERO BEACH FL 32963 9301 NORTH A1A, SUITE #6 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 36-4222228 Not Applicable 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 CAMPIONE, JOHN J Street Address (P.O. Box Number is Not Acceptable) **80 ROYAL PALM POINTE** VERO BEACH FL 32960 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 title if applicable (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. 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. ☐ Delete TITLE ☐ Change Addition JORIE BUTLER KENT NAME NAME 9301 NORTH A1A, SUITE #6 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY - ST - ZIP CITY-ST-ZIP VCV TITLE ☐ Delete TITLE ☐ Change Addition KENT, GEOFFREY J.W. NAME NAME BAHATI, MASAI LANE STREET ADDRESS STREET ADDRESS NAIROBI, KENYA CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition **BUTLER, REUTE** MAME 1520 KENSINGTON ROAD STREET ADORESS STREET ADDRESS CITY-ST-7IP OAK BROOK IL 60523 CITY-ST-ZIP TITLE ☐ Delete TITLE [ ] Change ☐ Addition KENT, JOSS NAME NAMÉ SLOANE SQUARE HOUSE STREET ADDRESS STREET ADDRESS HOLBEIN PLACE, LONDON CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition COOKE, NORMA L NAME NAME 1520 KENSINGTON ROAD STREET ADDRESS STREET ADDRESS OAK BROOK IL 60523 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ELENS, ALICE NAME NAME 1520 KENSINGTON ROAD STREET ADDRESS STREET ADDRESS OAK BROOK IL 60523 CITY-ST-7IP CITY-ST-ZIP

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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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR