2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # F04000001359 Secretary of State** SCAIFE FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 777 SOUTH FLAGLER DRIVE 777 SOUTH FLAGLER DRIVE PHILLIPS POINT WEST TOWER, STE. 903 PHILLIPS POINT WEST TOWER, STE. 903 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01042005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1427015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 1D. TITLE NAME SCAIFE. STREET ADDRESS 777 SOUTH FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33401 100000176499 TITLE 01/10/05-80093-011 61.25 NAME SLOAN, BARBARA M STREET ADDRESS 777 SOUTH FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 regulated 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARA M SLAW

Daytime Phone #

FILED