2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2005 08:00 AM DOCUMENT # F95000003794 **Secretary of State** GENE AND MARY SARAZEN FOUNDATION, INC. Principal Place of Business ____ Mailing Address PO BOX 977 950 NO COLLIER BLVD SUITE #409 MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34145 US 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0584415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LITCHFIELD, DAWN DO NOT WRITE LITCHFIELD-NELSON 3033 RIVIERA DR-SUITE 106 IN THIS SPACE NAPLES, FL 34103 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE MARIE SARAZEN, MARY ANNE STREET ADDRESS 950 NO COLLIER BLVD-SUITE 409 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE D 11000000280445 NAME ILNICKI, PAMELA 03/30/05-80018-021 61.25 STREET ADDRESS SHORELINE DR P.O. BOX 3536 CITY-ST-7IP PONTE VEDRA BEACH, FL 32004 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

MARY ANN SARAZA

FILED

(739)

359-2460

President 3/28/05