2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 02, 2004 08:00 AM Secretary of State **DOCUMENT # F95000004676** 1. Entity Name THE GEORGE AND DOLORES ROLLAR FOUNDATION. INC. Principal Place of Business Mailing Address 100 PARK AVE PO BOX 17297 CLEARWATER, FL 33764 CLEARWATER, FL 33762 07232004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3309790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 apphositie (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61,25 Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 5, 2004 100000168206 118/02/04-80015-003 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME ROLLAR, GEORGE STREET ADDRESS PO BOX 17297 CXTY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME ROLLAR, DOLORES STREET ADORESS PO BOX 17297 CITY-ST-ZIP CLEARWATER, FL 33762 STO FITLE NAME ROLLAR, RICHARD STREET ADDRESS **ROUTE 21 BOX 1415** DO NOT WRITE CXTY - ST- ZXP OLD FORT, NC 28762 IN THIS SPACE TITLE NAME ALBERGA, MICHAEL STREET ADDRESS PO BOX 472 CT SITY - SY-ZIP GRAND CAYMAN, BW1

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1), 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 eath; that I am an officer or director of the corporation or the receiver or visited 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:

ROLLAR, KATHLEEN

CLINTON, CT 06413

MOLER, ROBERT B

SAINT PETERSBURG, FL 33703

1014 41 AVE NE

84 ROUTE 81

THE

NAME STREET ADDRESS

TITLE NAME

CRTY-ST-ZIP

STREET ADDRESS

City-St-Zip

7-28-04

FILED