2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003905

Name:

Address:

City-St-Zip:

GERE, KENNETH A

6323 TIMBER TRAIL

EDINA, MN 55439

Entity Name: ZEDAKAH FOUNDATION, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5900 SCHAEFER RD EDINA, MN 554361815 **Current Mailing Address: New Mailing Address:** 5900 SCHAEFER RD EDINA, MN 554361815 FEI Number: 41-1771834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOLEY, R. EDWARD ESQ. 1450 WEST STATE HWY 434 SUITE 200 LONGWOOD, FL 32750 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BECKER, RAYMOND Name: Name: Address: 1768 83RD AVE N Address: City-St-Zip: MAPLE GROVE, MN 55311 City-St-Zip: Title: VC Title: () Delete () Change () Addition Name: ORCHARD, AL Name: Address: 10300 DEVONSHIRE CIRCLE, UNIT 224 Address: City-St-Zip: BLOOMINGTON, MN 55431 City-St-Zip: Title: () Delete Title: () Change () Addition KRAMKA, JON Name: Name: Address: 1718 JAMES AVE N Address: City-St-Zip: MINNEAPOLIS, MN 54111 City-St-Zip: Title: ВА () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: KENNETH A. GERE BA 01/12/2004