2004 NOT-FOR-PROFIT CORPORATION

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SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

Mar 31, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N00000000771 03-31-2004 90004 037 ****61.25 LENÓRE R. BLAND AND SYDNEY F. BLAND CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address ·C/O-BARASH & ASSOCIATES, P.A. C/O-BARASH & ASSOCIATES, P.A. 54024414 1440-KANE CONCOURSE 1140 KANE CONCOURSE BAY HARBOR ISLANDS: FL 33154 BAY HARBOR ISLANDS: FL-33154 2. Pripcipal Place of Business 3. Mailing Address RUBERT HENRY C/O RUBERT ITEMAY Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-NP CR2E037 (10/03) CONCUUNSE - STIFFLOOR 140 KANE CONCOUNSE -1140 KANE City & State City & State Applied For FEI Number 65-0980024 BAY HARBON BAY HARBUR ISLANDS Not Applicable Country US \$8.75 Additional 5. Certificate of Status Desired 33154 45 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT HENRY SILVERS -JEFFREY-BARASH;-ESQUIRE---Street Address (P.O. Box Number is Not Acceptable) C/O-BARASH & ASSOCIATES, P.A. 1140 KANE GONGOURSE BAY HARBOR-ISLANDS, FL-33154-STH FLOOR 1140 UANE CONCOURSE BAY HAMBON ISLIMOS submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of regis SIGNATURE pent and title if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VSD TITLE ☐ Detete TITLE ☐ Addition NAME GOLDEN, CARYN NAME STREET ADORESS 13 PALEST INC DRD STREET ADDRESS CITY-ST-7IP NEWTOWN, CT 06470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDEN, JOSEPH NAME NAME STREET ADDRESS 13 PALESTINE RO STREET ADDRESS NEWTOWN, CT 06470 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠΠF [] Change ☐ Addition BLAND, NORMAN D NAME NAME STREET ADDRESS **PO BOX 21** STREET ADORESS CITY-ST-ZIP PLAINFIELD, MA 010700021 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete πпе ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CARYN GOLDEN

VSP

FILED

203-364-0341