FILED 2004 NOT-FOR-PROFIT CORPORATION May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N0000001823 SUSÁN AND MICHAEL SCHECHTER FOUNDATION, INC. Principal Place of Business Mailing Address 16608 MILLAN DE AVILA 1611 W. PLATT ST. TAMPA, FL 33606 TAMPA, FL 33613 04202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3703578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEHLER, KEITH W DO NOT WRITE KOEHLER & COMPANY P.A. 1611 W. PLATT ST IN THIS SPACE TAMPA, FL 33606 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, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SCHECHTER, SUSAN STREET ADDRESS 16608 MILLAN DE AVILA CITY-ST-ZIP TAMPA, FL 33613 TITLE SCHECHTER, MICHEAL NAME STREET ADDRESS 16608 MILLAN DE AVILA CITY-ST-ZIP TAMPA, FL 33613 TITLE AINSWORTH, KEVIN NAME STREET ADDRESS 1723 ORLEANS RD DO NOT WRITE CITY-ST-ZiP HARWICH, MA 02645 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE