2004 NOT-FOR-PROFIT CORPORATION

Feb 18, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N00000004711** 02-18-2004 90006 037 ****70.00 SUNCOAST MANOR FOUNDATION, INC. Mailing Address Principal Place of Business 80 WEST LUCERNE CIRCLE 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01142004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3671288 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEITH, HENRY Street Address (P.O. Box Number is Not Acceptable) 80 W LUCERNE CIRCLE ORLANDO, FL 32801 Zip Code FL 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TIME Delete P/DHULL, C. WILLIAM NAME Barr, John W. 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS 80 West Lucezne Circle ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP VASD Change TITLE ☐ Delete TITLE ☐ Addition EMERSON, JAMES F NAME NAME STREET ADDRESS 80 WEST LUCERNE CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ORLANDO, FL 32801 ☐ Delete TITLE TITLE ☐ Change ☐ Addition KEITH, HENRY T NAME NAME 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-7IF CITY-ST-ZIP TITLE Delete TITI F **М** Сһапре ☐ Addition DYE, STEPHEN NAME 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Delete ☐ Change TITLE TITLE X Addition FERGUSON, HARRY NAME NAME Milton V, John 80 West Lucerne Circle 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-7IP CITY-ST-ZIP Orlando, FL 32801 TITLE Delete TITLE ☐ Change Addition X Šturm, Richard V. 80 West Lucerne Circle Orlando, FL 32801 MEADOR, MARGARET 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 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 state like empowered.

EMEISON

SIGNATURE:

02-12-2004 Date IG OFFICER OR DIRECTOR

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FILED