2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # N0000004768 **Secretary of State** 1. Entity Name HUMANITY PHILANTHROPIC FOUNDATION, INC. Principal Place of Business Mailing Address 215 S. LINCOLN AVE. CLEARWATER FL 33756 215 S. LINCOLN AVE. CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3660021 Not Applicat Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent a (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Electron Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSD THEF Delete TOTALE Add a Change STRUTHERS, LINDA J NAME NAME 1713 LONG STREET STREET ADDRESS SINCET ADDRESS CLEARWATER FL 33755 City-St-ZIP CITY-ST-ZIP (10000019759) VTD HII F ☐ Delete HILL 01/27/05-80017-020-61-25 Add: NEWMAN, NANCY NAME NAME 1713 LONG STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-70P OTY ST-ZIP TITLE Delete TITLE ☐ Change ☐ A···· NEWMÁN, JAMES NAME NAME 1713 LONG STREET STREET ADDRESS SHEET ADDRESS CLEARWATER FL 33755 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Chance Additio NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Addit-☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY ST-7/P HILE Delete HILE Change 🔲 Addibi NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-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)(f), 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 changed, or on an attachment with an address, with all other like empowered

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