2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am ___ Secretary of State DOCUMENT # N00000005802 04-16-2004 90055 033 ****61.25 RICHARD T. AND MARTHA B. BAKER FOUNDATION OF FLORIDA INC. Principal Place of Business Mailing Address 4600 N OCEAN BLVD., #101 4600 N OCEAN BLVD., #101 **1400291**8 **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-6342389 Not Applicable Zip Country Zip 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 EDWARD JOH, ERIK PA Street Address (P.O. Box Number is Not Acceptable) 4600 N OCEAN BLVD., #101 BOYNTON BEACH FL 33435 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 accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition BAKER, JANE NAME NAME 4139 20TH ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94114 CITY-ST-ZIP CITY-ST-ZIP ŊΪ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, MARTHA B NAME NAME 4600 N OCEAN BLVD., #101 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TIDE Change Addition FULLER SMITH, DONNA. NAME NAME 4600 N OCEAN BLVD., #101 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition BAKER, RICHARD JR. NAME NAME 250 DETROIT ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94131 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BAKER, LAURA NAME 79 ROBLE AVE. STREET ADDRESS STREET ADDRESS BERKELEY CA 94705 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

FILED