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

ment with an address, with all other like empowered.

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # N00000005802 1. Entity Name 04-27-2005 90317 034 ****61.25 RICHARD T. AND MARTHA B. BAKER FOUNDATION OF FLORIDA INC. Principal Place of Business Mailing Address 4600 N OCEAN BLVD., #101 BOYNTON BEACH FL 33435 4600 N OCEAN BLVD., #101 +4000365 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 65-6342389 Not Applicable 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 Name EDWARD JOH, ERIK PA Street Address (P.O. Box Number is Not Acceptable) 4600 N OCEAN BLVD., #101 **BOYNTON BEACH FL 33435** City 7ip Code FI 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 punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Addition TITLE TITLE ☐ Change Delete BAKER, JANE NAME 4139 20TH ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94114 CITY-ST-ZIP CITY-ST-ZIP DΡ TITLE Defete ☐ Change ☐ Addition BAKER, MARTHA B NAME NAME 4600 N OCEAN BLVD., #101 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CHY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE X Delete TITLE ☐ Change ☐ Addition BAKER, RICHARD JR. NAME MAME 250 DETROIT ST STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94131 CITY-ST-ZIP CITY-ST-ZIP \mathbb{D} TITLE ☐ Detete TITLE Change Change ☐ Addition BAKER, LAURA NAME NAME 79 ROBLE AVE. STREET ADDRESS STREET ADDRESS BERKELEY CA 94705 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY-ST-7/P 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 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

ICER OR DIRECTOR

FILED