## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 24, 2004 08:00 AM **DOCUMENT # N00000006475 Secretary of State** 1. Entity Name BILL & GERA KENT FOUNDATION, INC. Mailing Address Principal Place of Business 5755 POWERLINE RD. 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1073243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, WILLIAM A DO NOT WRITE 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 IN THIS SPACE 3. 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. بنود PD HILE KENT, WILLIAM A NAME U00000012605 STREET ADDRESS 5755 POWERLINE RD. CITY-ST-ZIP 01/26/04-80016-025 61.25 FT. LAUDERDALE, FL 33309 TITLE MAME KENT, GERA STREET ADDRESS 5755 POWERLINE RD. CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE VO NAME KENT, RICHARD C STREET ADDRESS 7520 MONTGOMERY RD. DO NOT WRITE CITY-ST-ZIP CONCINNATI, OH 45236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this fiting 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or rustee empowered by 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-789