2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2005 08:00 AM **DOCUMENT # N00000006475 Secretary of State** 1. Entity Name BILL & GERA KENT FOUNDATION, INC. Principal Place of Business Mailing Address 5755 POWERLINE RD. 5755 POWERLINE RD. FT, LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent KENT, WILLIAM A 5755 POWERLINE RD. DO NOT WRITE FT. LAUDERDALE, FL 33309 IN THIS SPACE 1. 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 typed or printed name of registered agent and this if applicable (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME KENT, WILLIAM A STREET ADDRESS 5755 POWERLINE RD. CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE **STD** U00000178869 NAME KENT, GERA 01/12/05-80046-011 61.25 STREET ADDRESS 5755 POWERLINE RD. CITY-87-21P FT, LAUDERDALE, FL 33309 TITLE VM KENT, RICHARD C STREET ADDRESS 7520 MONTGOMERY RD. DO NOT WRITE CITY-ST-ZIP CONCINNATI, OH 45238 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS