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

Feb 19, 2004 08:00 AM DOCUMENT # N0000008065 **Secretary of State** 1. Entity Name THE LAUTENBACH FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1611 GALLEON DR 1611 GALLEON DR NAPLES FL 34102 NAPLES FL 34102 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 06-1602235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUTENBACH, NED C Street Address (P.O. Box Number is Not Acceptable) 1611 GALLEON DR NAPLES FL 34102 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 Signature, typed or printed 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 Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DPT Delete TITLE 317: F ☐ Change Addition LAUTENBACH, NED C NAME NAME UNDDDDDD58025 1611 GALLEON DR STREET ADDRESS STREET ADDRESS 02/20/04-80014-001 61.25 NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP DS TITE F ☐ Delete THUE ☐ Change ☐ Addition LAUTENBACH, CYNTHIA R NAME 1611 GALLEON DR STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition LAUTENBACH, JOHN B NAME 28 CRESCENT LN STREET ADDRESS STREET ADDRESS SUDBURY MA 01776 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition MURPHY, SHERRY L NAME NAME 201 W 16TH ST, 6A STREET ADDRESS STREET ADDRESS NEW TORK NY 10011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REILING, ALLISON A MASEE NAME 39 MICHEAELA CIRCLE STREET ADDRESS STREET ADDRESS FAIRFIELD CT 06430 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAUTENBACH, JEFFREY NAME NAME 1203 STILSON ROAD STREET ADDRESS STREET ADORESS FAIRFIELD CT 06430 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 suppliemental 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 attac

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Daytime Phone #