## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # N00000008074 SIDNEY AND CONSTANCE MILLER FOUNDATION, INC. Principal Place of Business Mailing Address 5800 VINTAGE OAKS CIRCLE 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1061120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, SIDNEY DO NOT WRITE 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, SIDNEY STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE 01/25/05-80108-001 61.25 NAME MILLER, CONSTANCE STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME MILLER, SCOTT M STREET ADDRESS 5800 VINTAGE OAKS CIRCLE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 IN THIS SPACE NAME KLINGEMAN, NANCY B STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Fiorida 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 within address, with all other like empowered.

SIGNATURE:

MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

SIONEY MILLOR

FILED