2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # N00000008297 MILTON W. ARNOLD & JOSEPHINE SHORE FOUNDATION, INC. Principal Place of Business Mailing Address 250 VIA LINDA PO BOX 623 PALM BEACH, FL 33480 PALM BEACH, FL 33480 02012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORE, JOSEPHINE DO NOT WRITE 250 VIA LINDA PALM BEACH, FL 33480 IN THIS SPACE 8. The above nam or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ed entity submits this statement. the obligations of registered agent. SIGNATU printed name of registered ag nt and litle if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fée is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME SHORE, JOSEPHINE STREET ADDRESS P O BOX 17736 000000220363 02/08/05-80067-008 70:00 CITY-ST-ZIP W. PALM BEACH, FL 33416 TITLE NAME ZMISTOWSKI, MARTHANN STREET ADDRESS 8550 NASHUA DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE MAME LOVELETT, FELICIA D STREET ADDRESS 3324 DAMASCUS RD DO NOT WRITE CITY-ST-ZIP BROOKVILLE, MD 208331209 TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing of indicated on this report or supplemental report is true and a of the corporation or the redeliver or trustee empowered to e ies not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director egute this report as required by Chapter 617, Florida Statutes; and that my game appears in Block 10 or Block 11 if of the corporation or the richanged, or on an attach.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

GNING OFFICER OR DIRECTOR