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

changed, or on an attachment with an address, with all other like empowered.

May 26, 2004 8:00 am Secretary of State DOCUMENT # N00000008570 05-26-2004 90002 042 ****70.00 1. Entity Name R. A. SANCHEZ FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address COOLVAR 9401 BISCAYNE BLVD 9401 BISCAYNE BLVD MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-1068725 Not Applicable Zip ~ Country _Country . \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, J. PATRICK ESQ Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY STE 3-B **CORAL GABLES FL 33134** 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 Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANCHEZ, RALPH NAME NAME 9130 SOUTH DADELAND, STE 1628 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition REV. MSGR. JOHN J. VAUGHAN NAME NAME ARCHDIOCESE OF MIAMI, 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAM SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Addition ☐ Change FITZGERALD, J. PATRICK NAME NAME 110 MERRICK WAY, STE 3-B STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CETY-ST-7IP 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

2-3-04

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