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

Feb 25, 2004 08:00 AM DOCUMENT # N00735 **Secretary of State** RANDOLPH R. THOMAS FOUNDATION, INC. Principal Place of Business Mailing Address 1301 RIVERPLACE NLVD STE 2640 RIVERPLACE TOWER JACKSONVILLE FL 32207 1301 RIVERPLACE BLVD STE 2640 RIVERPLACE TOWER JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2468828 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNETH G. ANDERSON, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD SUITE 2640, RIVERPLACE TOWER JACKSONVILLE FL 32207 City Zio 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) \$5.00 May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change TITLE Delete Addition THOMAS, OLENE A.(TRUSTEE NAME U00000065870 02/25/04-80054-019 61.25 NAME 349 PONTA VEDRA BLVD. STREET ADDRESS STREET ADDRESS PONTA VEDRA BEACH FL CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, BARBARA NAME NAME 128 KINGFISHER DR. STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CATY - ST - ZIP CITY-ST-ZIP VPT ☐ Delete ☐ Change TITLE TITLE ☐ Addition THOMAS A WRIGHT NAME NAME 128 KINGFISHER DR. STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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: 4

2-23-04

FILED