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

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N01000000423 1. Entity Name 04-12-2004 90321 042 ***150 00 THE MARIANNE AND BUD SIEGAL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 916 N. CASEY KEY RD. OSPREY FL 34229 916 N. CASEY KEY RD. ヘエハのTA98 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-1069761 Not Applicable Zip Country -- Zip 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 Name DOERR, KENNETH D ---Street Address (P.O. Box Number is Not Acceptable) 240 SOUTH PINEAPPLE AVENUE 10TH FL SARASOTA FL 34236 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 Stonature, 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition SIEGAL, MARIANNE B NAME NAME 916 N. CASEY KEY RD. STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOLLACI, FREDERICK T NAME NAME 916 N. CASEY KEY RD. STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition BAND, DAVID S NAME NAME 240 S. PINEAPPLE AVE., 10TH FL-STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-7IP CITY-ST-ZIP SIX TITLE ☐ Delete Change ☐ Addition ANGELOTTI, RICHARD NAME 240 S. PINEAPPLE AVE., 2ND FL STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED