2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2005 8:00 am Secretary of State

☐ Change

☐ Addition

DOCUMENT # N01000000423 07-05-2005 90119 046 ****61.25 THE MARIANNE AND BUD SIEGAL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 916 N. CASEY KEY RD. 916 N. CASEY KEY RD. 50054755 OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 06302005 CR2E037 (10/03) City & State City & State FEI Number 65-1069761 Applied For Not Applicable Zip 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 DOERR, KENNETH D 240 SOUTH PINE PPLE AVENUE 10TH FL Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FLX \$4236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE SIEGAL, MARIANNE B NAME NAME 916 N. CASEY KEY RD. STREET ADDRESS STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Detete ☐ Change ☐ Addition BOLLACI, FREDERICK T NAME NAME 916 N. CASEY KEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE BAND, DAVID S NAME 240 S. PINEAPPLE AVE., 10TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ANGELOTTI, RICHARD NAME NAME 240 S. PINEAPPLE AVE., 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

Delete

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS

Director SIGNATURE: