2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # N01000002166 5 02-06-2004 90022 005 ****61.25 1. Entity Name THE CROSBY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 94011136 11 QUIDNIC ROAD 11 QUIDNIC ROAD NEWTON, MA 02468 NEWTON, MA 02468 01142004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2611434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Thomas Workman, Jr -DONOFF, CRAIG DO NOT WRITE 6100 GLADES ROAD 1700 S. DIXIE HWY Suite 403 Boca Raten, FL 33432 SUITE 204 IN THIS SPACE **BOCA RATON** 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 SIGNATURE Signature, typed or printed name of registered agent and title if a (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CROSBY, HARVEY STREET ADDRESS 11 QUIDNIC ROAD CITY-ST-ZIP NEWTON, MA 02468 TITLE NAME CROSBY, TINA B STREET ADDRESS 11 QUIDNIC RD CITY-ST-ZIP NEWTON, MA 02468 TITLE Thomas Workman . 1700 S. Dixie Husy NAME 6100 GLADES ROAD, SUITE 204 Swite 403 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 receiper of trustee empowered of 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. HARVEY CROSBY

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