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

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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 16, 2004 8:00 am DOCUMENT # N01000002197 **Secretary of State** 1. Entity Name 02-16-2004 90052 041 ****61.25 UNICORN FOUNDATION, INC. Mailing Address Principal Place of Business 2381 SE FEDERAL HWY, SUITE 16 STUART FL 34994 2381 SE FEDERAL HWY, SUITE 16 STUART FL 34994 2. Principal Place of Business CR2E037 (11/03) 4. FEI Number Applied For 65-1099060 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSA, TOM Street Address (P.O. Box Number is Not Acceptable) 3023 SE BAMBOO ST STUART FL 34997 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Change Addition TITLE ☐ Delete ROSA, TOM NAME NAME 3023 SE BAMBOO ST STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Change Addition TITLE ☐ Delete JOHNSON, SUSAN NAME NAME 2431 24TH CT STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete ONOFRIO, KRISTIN - -NAME: 1965 WHEELER RD STREET ADDRESS STREET ADDRESS N PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete TITLE 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

FILED