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

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

SIGNATURE:

Feb 11, 2004 8:00 am DOCUMENT # N01000003492 **Secretary of State** 1. Entity Name 02-11-2004 90018 004 ****61.25 SOUTH FLORIDA GIRLS BASKETBALL FOUNDATION, INC. Principal Place of Business Mailing Address 13611 DEERING BAY DRIVE 13611 DEERING BAY DRIVE 14004001 SIONA 1101 CORAL GABLES FL 33158 SIONA 1101 CORAL GABLES FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-1101701 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 WILLIAMS, WILLIAM TERRY above Street Address (P.O. Box Number is Not Acceptable) 13611 DEERING BAY DRIVE **SIENA 1101** COCONUT GROVE FL 33133 Zip Code Coral Gables, F1 33158 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Addition Delete WILLIAMS, WILLIAM TERRY NAME NAME 13611 DEERING BAY DRIVE STE 1101 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33158 CITY-ST-ZIP CITY-ST-ZIP THILE Change ☐ Addition ☐ Delete TITLE WILLIAMS, CHRISTINE D NAME NAME 13611 DEERING BAY DRIVE STE 1101 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33158 CiTY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change SULLIVAN, WILLIAM M NAME NAME 17901 SW 89TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE 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 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