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

## Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # N01000004050 1. Entity Name BMW LR FOUNDATION, INC. Principal Place of Business Mailing Address 8481 CROOM RITAL RD 8481 CROOM RITAL RD **BROOKSVILLE FL 34602** BROOKSVILLE FL 34602 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 59-3722501 Not Applicable Zip Cauntry Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GASSMAN, ALAN S ESQ Street Address (P.O. Box Number is Not Acceptable) 1245 COURT ST, SUITE 102 CLEARWATER FL 33756 City Zip Čode 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DILE ☐ Delete TITLE Change ■ Addition LAROSA, WILLIAM R SR NAME NAME 8481 CROOM RITAL RD STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34602 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition LAROSA, DOROTHY NAME NAME U00000048571 02/12/04-80086-002 61.25 8481 CROOM RITAL RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34602** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delele TITLE Change Addition 🔲 LAROSA, STEPHEN C NAME NAME 8481 CROOM RITAL RD STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34602 City-St-Zip CITY-ST-ZIP mne ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 3177 Delete TITLE Change ☐ Addition NAME NAME STREET AODRESS 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 changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

GNATURE AND PRED OR PRINTED NAME OF GIGHING OF SEN OF DIRECTOR

16/04 352-799-5202

FILED