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

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N01000005643 04-12-2004 90682 014 ****61.25 CREDITCARE FOUNDATION, INC. Principal Place of Business Mailing Address 4000 N. FEDERAL HWY., STE 201 BOCA RATON FL 33431 4000 N. FEDERAL HWY., STE 201 BOCA RATON FL 33431 **HANDINAR** 2. Principal Place of Business Mailing Address 4000 N. FEDERAL HWY 4000 N. FEDERAL HWY Suite: Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) STE. 203 STE. 202 City & State 4. FEI Number Applied For City & State 31-1794519 Not Applicable BOCA RATION BOCA RATON Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33431 Fee Required U.S U.S. 3347 6. Name and Address of Current Registered Agent 7, Name and Address of New Registered Agent Name LAW OFFICES OF JAMES J. POUGHERTY. SPYREDES, TOM Street Address (P.O. Box Number is Not Acceptable) 4400 N FEDERAL HIGHWAY 401 **BOCA RATON FL 33431** SUITE 410 3343/ BECA 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 the obligations of registered agent. AMES J. POUCHERTY, ESO, PRES. 3-18-04 SIGNATURE . ted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Ð ☐ Delete TITLE Change Addition TITLE SHORT, ADRIENTE SHORT, ADRIENNE NAME NAME 4000 N. FEDERAL HWY., SUITE 201 19595 RLACK OLIVE LN. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP BOCA RATEN FL 22498 Delete TITLE Change ☐ Addition TITLE JURASINSKI, ANTHONY JU RASINSKE, TANTHONY NAME NAME 4000 N. FEDERAL HWY. SOITE 202 4000 N. FEDERAL HWY., SUITE 201 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 Change ☐ Addition TITLE Delete TITLE FAGA, JEAN 3612 CORALS PRIMES DIR FAGA, SEAN NAME NAME 4000 N. FEDERAL HWY: SUITE 201 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIF CITY-ST-ZIP CORAL SPILLE, FL 37 1065 Delete TITLE TKACH, RICHARD 4000 N. FEOSRAL HWY. STE. 202 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BCCA RATON, FL 33431 Delete ☐ Change Addition TITLE TITLE PRICE, JOHN NAME NAME 400 VILLAGE BUVP., STE. B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FLORIDA 33409 TITLE ☐ Delete TITI F Change ☐ Addition 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 eath; 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 empow