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

Feb 16, 2004 08:00 AM= Secretary of State DOCUMENT # N01000008658 1. Entity Name HENRY S. AND MARGARET GAY MIKA CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 46 N. WASHINGTON BLVD., STE. 27 SARASOTA FL 34236 46 N. WASHINGTON BLVD., STE. 27 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State 4. FEI Number Applied For City & State 02-0535154 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWNING, GEORGE III Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD., STE, 27 SARASOTA FL 34236 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Addition TITLE TITLE ☐ Delete MIKA, MARGARET GAY NAME NAME 8400 VAMO RD., APT. 536 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE GLADIS, DONNA NAME NAME 8900 KARVER LN. STREET ADDRESS STREET ADDRESS ANNANDALE VA 22003 CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete BROWNING, GEORGE III NAME NAME 46 N. WASHINGTON BLVD., STE. 27 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete TULE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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)(1), 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 like empowered.

SIGNATURE:

Margaret Hay mike

2/13/04

Daytime Phone #

FILED