

**2004 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 24, 2004 8:00 am**  
**Secretary of State**

08-24-2004 90001 019 \*\*\*\*61.25

**DOCUMENT # N02000000355**

1. Entity Name  
**THE MATTHEW J. AND ANNE B. SMITH FOUNDATION,  
INC.**



Principal Place of Business  
**4735 ST. JAMES AVE.  
VERO BEACH, FL 32967**

Mailing Address  
**4735 ST. JAMES AVE.  
VERO BEACH, FL 32967**

**54069632**



**DO NOT WRITE IN THIS SPACE**

07142004 No Chg-NP CR2E037 (10/03)

4. FEI Number <b>02-0536250</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**8. Name and Address of Current Registered Agent**

**FENNEL, TODD W  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$61.25  
Due by September 8, 2004**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

TITLE <b>D</b>	<b>SMITH, MATTHEW J</b>
STREET ADDRESS <b>4735 ST. JAMES AVE.</b>	
CITY-ST-ZIP <b>VERO BEACH, FL 32967</b>	
TITLE <b>D</b>	<b>SMITH, ANNE B</b>
STREET ADDRESS <b>4735 ST. JAMES AVE.</b>	
CITY-ST-ZIP <b>VERO BEACH, FL 32967</b>	
TITLE <b>D</b>	<b>COOKSEY, BRYON T</b>
STREET ADDRESS <b>979 BEACHLAND BLVD.</b>	
CITY-ST-ZIP <b>VERO BEACH, FL 32963</b>	
TITLE <b>D</b>	<b>Region Ward</b>
STREET ADDRESS <b>305 Cambridge Oaks Drive</b>	
CITY-ST-ZIP <b>VERO Beach, FL 32963</b>	
TITLE <b></b>	
STREET ADDRESS <b></b>	
CITY-ST-ZIP <b></b>	

**DO NOT WRITE  
IN THIS SPACE**

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 like empowered.

**SIGNATURE** *Matthew J. Smith* **MATTHEW J. SMITH** **7-30-04** **828-966-4007**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
54069632

**Merrill Lynch Trust Company**

1600 Merrill Lynch Drive  
MSC 06-03  
Pennington, New Jersey 08534



Mailing address:  
P.O. Box 1525  
Pennington, New Jersey 08534  
(609) 274-1282

CERTIFIED MAIL #7003 1010 0004 5639 7792

August 16, 2004

State of Florida  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 23302-1500

Re: Matthew & Anne Smith Foundation # 736-74E02  
EIN 02-0536250  
Document #N02000000355

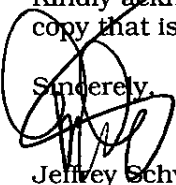
Dear Ladies and Gentlemen:

Enclosed is the 2004 Not-For-Profit Corporation Uniform Business Report due by September 8, 2004 for the Matthew and Anne Smith Foundation along with a check for the applicable fee of \$61.25. Please note that we have added an additional Director, Regina Ward. Ms. Ward resides at 325 Cathedral Oaks Drive, Vero Beach, FL 32963.

Please process and advise if any other initiatives are required by the foundation.

Kindly acknowledge receipt of the filing of this form and payment by signing and returning the copy that is enclosed. To aid you a self-addressed postage paid envelope is included.

Sincerely,

  
Jeffrey Schweikert  
Senior Tax Officer

cc: Trae West

Enclosures