

JAN-09-2006 11:55
01/06/2006 10:04

MERRILL LYNCH TRUST CO.
1122137023

561 3475696 P.04

NOV-06-2005 04:21

MERRILL LYNCH TRUST CO.

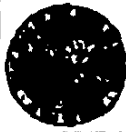
561 3475696 P.03

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

06 JAN 24 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. Name and Address of Current Registered Agent FENNEL, TODD W 979 BEACHLAND BLVD. VERO BEACH, FL 32963				7. Name and Address of New Registered Agent Name Matthew J Smith Street Address (P.O. Box Number is Not Acceptable) 4735 St James Ave City Vero Beach FL 32967	
5. 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 the named agent.					
SIGNATURE 				DATE 12-27-05	
FILE NUMBER: FES 18 04125 After January 1, 2006, fees will be \$125.00		In accordance with s. 607.193(2)(4), F.S., this corporation did not receive the prior notice.		Filing should be made to the Department of State.	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	SMITH, MATTHEW J			NAME	
STREET ADDRESS	4735 ST. JAMES AVE.			STREET ADDRESS	
CITY-ST-SP	VERO BEACH, FL 32967			CITY-ST-SP	
TITLE	D	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	SMITH, ANNE B			NAME	
STREET ADDRESS	4735 ST. JAMES AVE.			STREET ADDRESS	
CITY-ST-SP	VERO BEACH, FL 32967			CITY-ST-SP	
TITLE	D	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	COCKEY, BRYON T			NAME	
STREET ADDRESS	979 BEACHLAND BLVD.			STREET ADDRESS	
CITY-ST-SP	VERO BEACH, FL 32963			CITY-ST-SP	
TITLE	D	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	WARD, REGINA			NAME	
STREET ADDRESS	326 CATHEDRAL OAKS DRIVE			STREET ADDRESS	
CITY-ST-SP	VERO BEACH, FL 32963			CITY-ST-SP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-SP				CITY-ST-SP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-SP				CITY-ST-SP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(D), Florida Statutes. I further certify that the information furnished 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 amendment to this address, with all other this corporation.					
SIGNATURE: 				DATE: 12-27-05 772-299-7238	



REINSTATEMENT 05-06