2005 NOT-FOR-PROFIT CORPORATION

May 02, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N02000004251 05-02-2005 90437 032 ****61.25 THE PRENDERGAST FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address -C/O FRESE, NASH & HANSEN, P.A. C/O FRESE, NASH & HANSEN, P.A 930 S HARBOR CITY BLVD STE 505 930 S HARBOR CITY BLVD STE 505 MELBOURNE, FL 32901 MELBOURNE, FL 32901 3. Mailing Address 2. Principal Place of Business C/O Nash, Moule + Kromash, LLP .Co Nash, Moule, + Kromash, U.P. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-NP CR2E037 (10/03) 440 South Babcock Street 440 South Babcock Street Applied For 4. FEI Number 04-3703355 City & State City & State Melbourne Melbourne Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32901 USÁ 32901 Fee Required **U3A** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NASH, CHARLES I Street Address (P.O. Box Number is Not Acceptable) C/O FRESE, NASH & HANSEN; P.A. 930 S HARBOR CITY BLVD STE 505 MELBOURNE, FL. 32901 440 South Babcock Street Zip Code 32901 Melbourne 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 in ne of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DPT ☐ Delete TITLE TITI F Change ☐ Addition NAME PRENDERGAST, G. JOSEPH III STREET ADDRESS 939 S HARBOR GITY BLVD STE 505 STREET ADDRESS 440 SOUTH BABCOCK STREET MELBOURNE, FL 32001 CffY-ST-ZIP CITY-ST-ZIP MELBOURNE, PL TITLE DVS ☐ Delete TITLE Change ☐ Addition PRENDERGAST, JANE NAME NAME 440 SOUTH BABCOCK STREET STREET ADDRESS 920 S HARBOR GITY BLVD STE 505 STREET ADDRESS MELBOURNE, FL 32001 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete 🔀 Change ☐ Addition TITLE NASH, CHARLES IAN NAME NAME STREET ADDRESS STREET ADDRESS 920 S HAPROD CITY BLVD STE 505 440 SOUTH BABCOCK STREET CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIE MELBOURNE, FL 52901 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED