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

DOCUMENT # N02000005571

Jul 09, 2004 8:00 am Secretary of State 1. Entity Name 07-09-2004 90010 043 ****61.25 RUTH NELSON KRAFT AWARDS FOUNDATION, INC. Principal Place of Business Mailing Address 125 WORTH AVENUE, SUITE 117 PALM BEACH FL 33480 125 WORTH AVENUE, SUITE 117 PALM BEACH:FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State Applied For City & State 4. FEI Number 56-2287305 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANARY, NANCY H Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVENUE SUITE 117 PALM BEACH FL 33480 Zip Code 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 official name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By September 8, 2004 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. X Delete ■ Addition TITLE TITLE Change | KRAFT, RUTH N NAME NAME 125 WORTH AVE., #117 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BARRETT, ADELE M NAME NAME 1149 SW 11TH STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-21P TITLE Delete TITI C ÷∰*Charige ** - Addition SULLIVAN; WILLIAM NAME NAME 600 ELM TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CANARY, NANCY H NAME NAME 125 WORTH AVENUE SUITE 117 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED