2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000006634 01-21-2005 90052 050 ****61.25 MK HOFFMAN FAMILY FOUNDATION CORP. Mailing Address Principal Place of Business 2904 W BAY VISTA AVE 2904 W BAY VISTA AVE TAMPA, FL 33611-1610 TAMPA, FL 33611-1610 2. Principal Place of Business 5014 The Riviera 3. Mailing Address 5014 The Suite, Apt. #, etc Suite, Apt. #, etc 01132005 Chg-NP CR2E037 (10/03) 4. FEI Number 51-0448896 Applied For City & State ampa Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, MATTHEW P 2904 W BAY VISTA AVE O. Box Number 19 Not Acceptable) TAMPA, FL 33611-1610 8. The above named entity's tatement 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 regi SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Director tres Swain-Hof-☐ Delete Change ☐ Addition TITLE TITLE NAME SWAIN-HOFFMAN, KIMBERLY NAME Kimberly STREET ADDRESS 2904 W BAY VISTA AVE STREET ADDRESS 5014 The CITY-ST-ZIP TAMPA, FL 336111610 CITY-ST-7IP 33609 Tamoa DT TITLE ☐ Delete TITLE Director, Change ☐ Addition NAME HOFFMAN, MATTHEW P NAME Matthew STREET ADDRESS 2904 W BAY VISTA AVE STREET ADDRESS 5014 The TAMPA, FL 336111610 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE TITLE ☐ Change ☐ Addition TIPTON, CINDY NAME NAME 18233 BROOK PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP ΒV TITI F TITLE ☐ Delete ☐ Change ☐ Addition ANDERSON, BLAIR NAME NAME STREET ADDRESS 202 E STATE ST, STE 300 STREET ADDRESS TRAVERSE CITY, MI 49684 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . , TITLE Addition ☐ 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)(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. SIGNATURE:

FILED

Jan 21, 2005 8:00 am