2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 8:00 am Secretary of State 02-14-2005 90045 026 ****61.25 **DOCUMENT # N02000008638** BROAD REACH FOUNDATION, INC. 40017675 Principal Place of Business Mailing Address 63 NORTH RIVER ROAD 63 NORTH RIVER ROAD STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 54-2082252 Not Applicable Zip Country \$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 HODDER, JEAN R. HODDER, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 63 NORTH RIVER ROAD STUART, FL 34696 63 NORTH RIVER ROAD STUART 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. JEAN R. HODDER TREASURER DIRECTOR \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete Change HODDER, LAURA L. HODDER, ROBERT E NAME NAME 63 NORTH RIVER ROAD 1700 HUT AVE STREET ADDRESS STREET ADDRESS STUART, FL 34696 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94122 TIT) F TIT: F STEPHENS, WARREN Change Delete ☐ Addition HOODER, LAURA L NAME 1001 WOODLOT RIDGE STREET ADDRESS 1700 46TH AVE. STREET ADDRESS SAN FRANCISCO, CA 94122 CITY-ST-ZIP CITY-ST-ZIP CHAPEL HILL, NC 27516 STD SD STEPHENS, REBECCA Delete TITLE M Change ■ Addition HODDER JEAN R NAME MARKE 1001 WOODLOT RIDGE STREET ADDRESS 63 NORTH RIVER ROAD STREET ADDRESS CHAPEL HILL, NC 275/L STUART, FL 34696 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition HODDER, JEAN R. NAME NAME 63 NORTH RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME,

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12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: