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

4/19/2004-90402-008-\$61.25-\$61.25 DOCUMENT # N02000009331 1. Entity Name FILED THE DANA AND STEPHEN HANSEL FAMILY FOUNDATION, INC. 04 JUN 10 PM 4: 36 Principal Place of Business Mailing Address SECRETARY OF STATE C/O STEPHEN A. HANSEL 1365 BRIGHTWATERS BLVD. NE ST. PETERSBURG FL 33704 C/O STEPHEN A. HANSEL 1365 BRIGHTWATERS BLVD. NE ST. PETERSBURG FL 33704 TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 04-3726474 Not Applicable Zip Country 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 WILLIS, ROBERT HJR. 259 THIRD STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 · 4 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. \Box Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DDE ☐ Delete TITLE ☐ Change Addition HANSEL, STEPHEN A NAME MAME 1365 BRIGHTWATERS BLVD. NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HANSEL, DANA M MANA NAME 1365 BRIGHTWATERS BLVD. NE STREET ADDRESS STREET ADORESS ST. PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Celete TITLE ☐ Change Addition HANSEL: ANDREW T ----ÑAME 1365 BRIGHTWATERS BLVD. NE STREET ADDRESS STREET ADDRESS ST: PETERSBURG FL: 33704-CITY ST ZIP CITY-STATE Delete ☐ Change TITLE ☐ Addition 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

OFFICER OR DIRECTOR