2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

| DOCUMENT # N0200009769 1. Entity Name GARVY FAMILY FOUNDATION, INC. | | | | 04-30-2004 90345 044 ****61.2 | 5 |
|---|--|--|--|--|--------|
| Principal Place 200 ESPLAN PALM BEACH | ADE WAY | Mailing Address 200 ESPLANADE WAY PALM BEACH, FL 33480 |) | 14019901 | |
| | | | <u> </u> | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 04132004 Chg-NP CR2E037 (10/03) | |
| City & State |) | City & State | | 4. FEI Number Applied Fc 03-0498860 Not Applie | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | |
| | , 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | |
| GARV | • • | | Name 6 | ARVY, ROBERT | |
| SRAYY, ROBERT 200 ESPLANADE WAY | | | | s (P.O. Box Number is Not Acceptable) | |
| PALM BEA | ACH, FL 33480 | | | | |
| | | | City | FL Zip Code | |
| 8. The above | named entity submits this statement fo | r the purpose of changing its re | egistered office or regist | tered agent, or both, in the State of Florida. I am familiar with, and according | cept |
| | ions of registered agent | | _ | | , |
| CIONATUDE | . V)X | · | • | 4/22/04 | |
| SIGNATURE. | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: I | Registered Agent signature requi | red when reinstating) DATE | |
| يدو المحادث ال المحادث المحادث | Filing Fee is \$61.25 Due by May 1, 2004 | , 9. Election Camp Trust Fund Co | | \$5.00 May Be Added to Fees Florida Department of State | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| NAME STREET ADDRESS | D | | | | |
| "CITY-ST-ZIP | GARVY, ROBERT A 200 ESPLANADE WAY PALM BEACH, FL 33480 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Add | dition |
| | 200 ESPLANADE WAY | □ Delete | NAME STREET ADDRESS | ☐ Change ☐ Add | |
| TITLE NAME STREET ADDRESS | 200 ESPLANADE WAY PALM BEACH, FL 33480 D GARVY, CAROL K 200 ESPLANADE WAY | | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | dition |
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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: