2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # N03000003015** 02-17-2004 90006 048 ****61.25 1. Entity Name FORE THE FUTURE FOUNDATION, INC. Principal Place of Business Mailing Address 2000 PGA BLVD., SUITE 2204 2000 PGA BLVD., SUITE 2204 N. PALM BCH, FL 33408 N. PALM BCH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe Not Applicable Country 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 HAILE, SHAW & PFAFFENBERGER, P.A. 11780 US HWY. ONE, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) N. PALM BCH, FL 33408 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) 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, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE ☐ Delete TITLE WHITLEY: ROBERT B NAME: NAME 12760 MARSH LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP "" PALM BCH GARDENS, FL 33418 CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change MAME FOLEY, KEVIN J NAME STREET ADDRESS 1640 TWELVE OAKS WAY, #203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH, FL 33408 SD TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, BILL NAME 11800 SE HILL CLUB TERR. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition MALIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TIT: F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

FILED