2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 19, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # N03000005320 1. Entity Name 04-19-2004 90378 017 ****61.25 ST. ANTHONY CLARET FUND, INC. Principal Place of Business Mailing Address 913 DEER CHASE DRIVE 913 DEER CHASE DRIVE ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 3. Mailing Address 5 Seminole 2. Principal Place of Business Seminole Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) St. Augustine 4. FEI Number Applied For City & State EIN 42-1595811 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2086 USA US 94 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIGHT, LEO J JR---Street Address (P.O. Box Number is Not Acceptable) 835 GERONA ROAD ST. AUGUSTINE FL 32086 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 (NOTE: Registered Agent signature required when reinstating): Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change TITLE BRUNER, LINDA NAME NAME 168 MARSH ISLAND CIRCLE Datil Pepper Rd. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP Augustine FL 32086 Change TITLE ☐ Delete TITLE Addition FARRELL, FRAN Bruner. Linda NAME NAME 168 Marsh Island Circle 913 DEER CHASE DRIVE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP Augustine FL 32095 Change TITLE ☐ Delete TITLE ☐ Addition О KIGHT, LEO Farrell, Fran NAME NAME 835 GERONA-ROAD Deer Chase Dr STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP St. Augustine Change TITLE ☐ Delete TITLE ☐ Addition エノひ NG. RAPHAEL NAME NAME /alley 870 RED FOX TRAIL Seminole Drive STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ROSADO, SANTIAGO 39 DOLPHIN DRIVE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition VALLEY, TIMOTHY NAME NAME **5 SEMINOLE DRIVE** STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIE 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

SIGNATURE:

SIGNATURE AND TYPED OR