2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM - Secretary of State DOCUMENT # N03000011012 1. Entity Name THE ROBERT MUIR FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 850 NE 5 AVE BOCA RATON FL 33432 850 NE 5 AVE BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 20-0531069 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box , Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILOTTE, FRANK T Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY STE 100 PALM BEACH FL 33480 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, U00000254839 □ Change 03/07/05-80083-025 61.25 TITLE ☐ Delete IITLE ☐ Addition MUIR, ROBERT NAME NAME 850 NE 5 AVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY - ST - ZIP $\overline{\mathbf{n}}$ TITLE Delele TITLE Change Addition MUIR, ROBIN NAME NAME 850 NE 5 AVE STREET ADDRESS STREET ACCRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-71P BITS E Delete Change ☐ Addition NAME PILOTTE, FRANK NAME STREET ADDRESS 340 ROYAL PALM WAY STE 100 STREET ADDRESS PALM BEACH FL 33432 CITY - ST - ZIP CITY ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete LUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

MATURE AND THE PROPERTY ED MANE, OF PARTIES OF DIRECTOR

3/4/05 56/-392.777

FILED