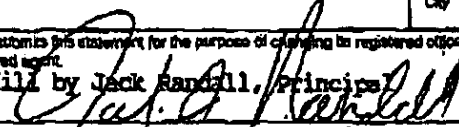
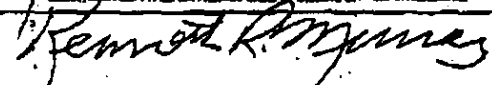


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED

04 SEP -8 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
66432275

DOCUMENT # N04000000012			
1. Entity Name MURRAY FAMILY FOUNDATION, INC.			
Principal Place of Business 8665 BAY COLONY DRIVE #403 NAPLES, FL 34108		Mailing Address 8665 BAY COLONY DRIVE #403 NAPLES, FL 34108	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FID Number 52-2421896		Applied For Not Applicable	
5. Certificate of Status Desired ☒ XX		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MURRAY, KENNETH R 8665 BAY COLONY DRIVE #403 NAPLES, FL 34108		7. Name and Address of New Registered Agent Name c/o Lowry Hill, Agent Street Address (P.O. Box Number is Not Acceptable) 305 5th Ave S # 204 City Naples FL 34102 City Naples FL 34102	
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. Lowry Hill by Jack Randall, Principal SIGNATURE:  DATE: 7/19/04			
Filing Fee is \$61.25 Due by September 5, 2004		9. Section Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Marilyn Sue Murray 8665 Bay Colony Drive #403 Naples FL 34108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Megan S Hayes 17435 32nd Ave N Plymouth MN 55447	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Margot Olness 1420 Crosby Road Weyzata MN 55391	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Incorporator Kenneth R Murray 8665 Bay Colony Dr #403 Naples FL 34108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Agent Lowry Hill 305 Fifth Ave S # 204 Naples FL 34102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 198.07(3)(a), 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 registered 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 in an attachment with an address, name or other file empowered. SIGNATURE:  Jack Randall, Principal of Lowry Hill 239-263-4161 As Agent  Treasurer 239-404-2513			

Attachment
Dr. # NO4000000012
LOWRY HILL

66432275

August 17, 2004

305 Fifth Avenue South, Suite 204
Naples, Florida 34102
Business: (239) 434-7800
Toll Free: (888) 648-8157
Facsimile: (239) 434-7849
www.lowryhill.com

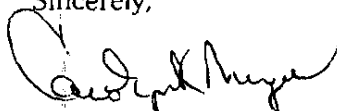
Division of Corporations
P.O. Box 1500
Tallahassee Florida 32302-1500

Subject: MURRAY FAMILY FOUNDATION, INC

In response to your letter of July 29, 2004, enclosed is our 2004 Not-For-Profit Corporation Annual Report. We have asked Kenneth R. Murray, the Incorporator and Trustee to sign the form.

If there is anything further we can do, please do not hesitate to contact us.

Sincerely,



Carolyn K. Meyer
Financial Associate

/c
Enclosures