2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000002723 03-24-2004 90029 028 ****61.25 EMORY L. BENNETT FOUNDATION, INC. Principal Place of Business Mailing Address 94035173 P.O. BOX 560803 P.O. BOX 560803 ROCKLEDGE, FL 32956-0803 ROCKLEDGE, FL 32956-0803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 56-2299750 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENNETT, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 12 BURLINGTON AVE ROCKLEDGE, FL 32955 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DC TITLE ☐ Defete TITLE Addition BENNETT, JOHN M NAME NAME STREET ADDRESS ONE SOUTH PALMWAY STREET ADDRESS CITY-ST-ZIP **ROCKELDGE, FL 329552841** CITY-ST-ZIP TITLE Delete ☐ Addition Change BENNETT, MICHAEL E BENNETT, MICHAEL E MAME NAME STREET ADDRESS P O BOX 56004 STREET ADDRESS 12 BURLINGTON AVE CITY-ST-ZIP ROCKLEDGE, FL 329560004 CITY-ST-ZIP ROCKLEDGE, FL. 32955-2908 TITLE ☐ Delete Change . . Addition BENNETT, JOHN MICHAEL BENNETT, JOHN M NAME NAME STREET ADDRESS P O BOX 56004 STREET ADDRESS 12 BURLINGTON AVE. CITY-ST-ZIP ROCKLEDGE, FL 329560004 CITY-ST-ZIP ROCKLEDGE, FL. 32955-2908 TITLE DS DANIEL SCHMIDT Change **Addition** Delete TITLE **GUTTENBERG, CHARLOTTE** NAME STREET ADDRESS P O BOX 236052 STREET ADDRESS 30 WEST AZALEA CIRCLE COCOA, FL 329236052 CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE, FL. 32955 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAMÉ

FILED Mar 24, 2004 8:00 am

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: John Michael Bennett TREASURER John Michael Bennett 3-22-2004 (32) 636-9682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #