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

May 03, 2005 8:00 am Secretary of State DOCUMENT # N04000006730 1. Entity Name 05-03-2005 90099 013 ****61.25 THE 6 M COMPANY FOUNDATION, INC. Principal Place of Business Mailing Address 6266 WHISPERING WAY 6266 WHISPERING WAY ORLANDO FL 32807 ORLANDO FL 32807 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 Not Applicable Zip 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 MORALL, BEN Street Address (P.O. Box Number is Not Acceptable) 6266 WHISPERING WAY ORLANDO FL 32807 City Zip Code FL 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. COB Delete TITLE ☐ Addition ☐ Change MORALL, BEN JR NAME 6266 WHISPERING WAY STREET ADDRESS STREET ADDRESS ORLANDO FL 32807 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MORALL, DENIYA L NAME NAME 6266 WHISPERING WAY STREET ADDRESS STREET ADDRESS ORLANDO FL 32807 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME MORALL, DORIS S NAME 6266 WHISPERING WAY STREET ADDRESS STHEET ADDRESS ORLANDO FL 32807 CiTY-ST-7IP CITY-ST-ZIP DILE TITLE ☐ Delete ☐ Change Addition BLACKSTONE, LEON F NAME NAMÉ 530 COOL SPRINGS RD STREET ADDRESS STREET ADDRESS BAINBRIDGE GA 31717 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED