2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # N06626** 03-14-2005 90086 017 ****61.25 THE COLEN FOUNDATION, INC. Principal Place of Business Mailing Address 8447 S W 99TH STREET ROAD 8447 S W 99TH STREET ROAD OCALA, FL 34481 OCALA, FL 34481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2474711 Not Applicable Zip Country 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 COLEN, GERALD R Street Address (P.O. Box Number is Not Acceptable) **DEVITO & COLEN** 7243 BRYAN DAIRY RD LARGO; FL 33777 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 ... DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME COLEN, SIDNEY NAME STREET ADDRESS 2291 WORLD PKWY BLVD WEST STREET ADDRESS CLEARWATER, FL 33763 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLEN, INA A. NAME 2291 WORLD PKWY BLVD WEST STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33763 CITY-ST-ZIP CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE □ Change ☐ Addition COLEN, KENNETH D. NAME NAME 8447 S W 99TH STREET ROAD STREET ADDRESS STREET ADDRESS OCALA, FL 34481 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D ☐ Delete Change Addition COLEN, LESLEE R NAME NAME STREET ADDRESS **5702 SUWANEE AVENUE** STREET ADDRESS CITY-ST-7IP TAMPA, FL 33604 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLEN, GERALD R ESQ. NAME NAME STREET ADDRESS 7569 ARALIA WAY STREET ADDRESS CITY_ST_7IP CITY-ST-71P LARGO, FL 33777 . TITLE TITLE ☑.Change ☐ Addition ☐ Detete COLEN, ROBERT NAME 14535 Bruce B Downs Blvd # 2236 7569 ARALIA WAY STREET ADDRESS STREET ADDRESS Tampa FL 93613 LARGO, FL 33777 CITY-ST-ZIP 12. I hereby certify that the information supplied with this Higo 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.

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