2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # N10421 1. Entity Name 02-18-2004 90001 043 \*\*\*\*61.25 HOWARD W. LONG FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 3127 PO BOX 3127 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2555597 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LONG, HOWARD W Street Address (P.O. Box Number is Not Acceptable) 235 S COUNTY RD **STE 203** PALM BEACH FL 33480 Zip Code City 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 regi SIGNATURE applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete ☐ Change TITLE TITLE Addition LONG, HOWARD W NAME NAME 235 S COUNTY RD STE 20 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LONG, HOWARD D NAME NAME 235 S COUNTY RD STE 203 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition LONG, WENDY D NAME NAME Should be COUNT 235 S COUNT/RD STE 203 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP

**FILED** 

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. 02/10/04 561-820-9906 Daytime Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR