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

Mar 01, 2005 08:00 AM DOCUMENT # N15617 Secretary of State 1. Entity Name THE C. KENNETH AND LAURA BAXTER FOUNDATION, INC. Mailing Address Principal Place of Business 505 S. FLAGLER DR. 505 S. FLAGLER DRIVE SUITE 900 SUITE 900 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2706460 Not Applicable Country Zip Country \$8.75 Additional Ζiρ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKLEY, PAMELA Street Address (P.O. Box Number is Not Acceptable) 13110 LAMIRADA CIRCLE **WELLINGTON FL 33414** Zip Code City 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 DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Trill ☐ Change ☐ Delete TITLE BAXTER, LAURA NAME NAME 624 ISLAND DR. STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY - ST - ZIP VD ☐ Change Addition TITLE ☐ Delete TROWBRIDGE, CALLOWAY III NAME NAME 000000247540 03/01/05-80026-010 61.25 132 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-7IP CITY: ST-7IP Delete ☐ Addition TITLE TITLE MARKLEY, PAMELA NAME STREET ADDRESS 13110 LAMIRADA CIRCLE STREET ADDRESS WELLINGTON FL 33414 CITY - ST - ZIP CITY ST-7IP VD ☐ Chance ☐ Addition TITLE ☐ Delete HILE DONTEN, DAVID NAME NAME 505 SOUTH FLAGLER DRIVE, SUITE 900 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete HILE ☐ Change NAME STREET ADDRESS STREET ACORESS CITY-SI-ZIP CHTY ST-ZIP ☐ Change Addition TITLE ☐ Delete DILLE NA VIE 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 ampowered.

SIGNATURE:

FILED

2/24/05 561-832-9292