2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07 2004 8:00 apr
Apr 07, 2004 8:00 am Secretary of State
04-07-2004 90014 013 ****61.25

DOCUMENT # N18519 FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC. Principal Place of Business Mailing Address 94046138 1001 U.S. HIGHWAY ONE 1001 U.S. HIGHWAY ONE SUITE 800 SUITE 800 JUPITER, FL 33477 JUPITER, FL 33477 3. Mailing Address 3801 PGA BOULEVARD Principal Place of Business 801 PGA BOULENARD 03252004 Chq-NP CR2E037 (10/03) FEI Number 59-2780096 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired ___ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, HUNTER S WILSON, HONTERS
1001 U.S. HIGHWAY ONE 3801 PGA BLVD., SUITE 555
SUITE 800 PALM BEACH GARDENS, FL Street Address (P.O. Box Number is Not Acceptable) JUDITER F 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 Stanature, 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 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE Delete TITLE PERRY, HENRY A. NAME NAME 3801 PGA BLVD., SUITE 655 1001 US HIGHWAY T SUITE 800 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME YOUNG, SUSAN NAME 11699 RITTENHOUSE RD STREET ADDRESS STREET ADDRESS MARYSVILLE, OH 43040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WILSON, HUNTER \$ NAME NAME 3801 PGA BLVD., SUITE 555 1001 N US HWY 1 STE 800 STREET ADDRESS STREET ADDRESS PALM BEACH GARBENS, FL 33410 CITY-ST-ZIP JUPITER, FL 23477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone 4