2004 NOT-FOR-PROFIT CORPORATION

Feb 11, 2004 8:00 am Secretary of State ANNUAL REPORT 02-11-2004 90013 005 ****61.25 **DOCUMENT # N24175** 1. Entity Name GREATON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 44010140 %WILSON B. GREATON, JR. %WILSON B. GREATON, JR. 4510 NORTHEAST 23 AVENUE 4510 NORTHEAST 23 AVENUE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 65-0018498 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREATON, WILSON B. **4510 NORTHEAST 23 AVENUE** Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33308 Zip Code FI 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSD TITLE ☐ Delete TITLE ☐ Addition GREATON, WILSON B. NAME NAME STREET ADDRESS 4510 NORTHEAST 23 AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GREATON, ANTON D. NAME NAME STREET ADDRESS 4510 NE 23 AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP VTD / Last to you TITLE: ... _ Delate TITLE Change -Addition -STEPHANY, ELIZABETH G NAME NAME STREET ADDRESS 2734 NE 20 CT STREET ADDRESS 2864 NE 24 Street Fort Lauderdale, FL 33305 CITY-ST-7IP FT LAUDERDALE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empoyeded 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 officer like empowered. changed, or on an attachment with an address

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Wilson B. Greaton, Jr.

☐ Delete

2-6-04

954-561-0313

☐ Change

☐ Addition

FILED