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

FILED Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # N29803 1. Entity Name TERRELL CLARK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address C/O LES SMOUT 100 NORTH STARCREST CLEARWATER FL 33765 C/O LES SMOUT 100 NORTH STARCREST CLEARWATER FL 33758 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 65-0118632 Not Applicable Zip Zip 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 Name -SMOUT, LES Street Address (P.O. Box Number is Not Acceptable) 100 NORTH STARCREST CLEARWATER FL 33765 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, ☐ Change TITLE ☐ Delete TITLE Addition CLARK, TERRELL U00000080752 NAME 100 NORTH STARCREST 03/08/04-80122-007 61.25 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE CLARK, JOSEPH W. NAME 100 NORTH STARCREST STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY -ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition SMOUT, LES NAME NAME 100 NORTH STARCREST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP Defete TITLE Change ☐ Addition DTLF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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. ES R SMOW 3-4-04 SIGNATURE: _ SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. Thereby 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

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