

SIGNATURE: 4

## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED 04 AUG 12 PH 2: 11 DOCUMENT # N35415 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA THE CRIMI FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 3333 20TH ST 3333 20TH ST VERO BEACH, FL 32960 VERO BEACH, FL 32960 08022004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIMI, MICHAEL J. DO NOT WRITE 3333 20TH ST VERO BEACH, FL 32960 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name or registered agent and tale it applicable (NCTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. FIFLE CD CRIMI, MICHAEL J. STREET ADDRESS 3333 20TH ST CHY-ST-ZIP VERO BEACH, FL 32960 100040323471 08/19/04--01034--005 \*\*61,25 NAME CRIMI, PATRICIA W. STREET ADDRESS 3333 20TH ST CITY-ST-ZIP VERO BEACH, FL 32960 HILE NAME CRIMI, MICHAEL D. STREET ADDRESS 3333 20TH ST DO NOT WRITE CHY-ST-7/P VERO BEACH, FL 32960 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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