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

SIGNATURE:

Aug 10, 2004 8:00 am Secretary of State DOCUMENT # N40664 1. Entity Name 08-10-2004 90002 022 ****61.25 FORE! KIDS FOUNDATION, INC. Principal Place of Business . Mailing Address 6401~~ 1283 ANHINGA DR -1283 ANHINGA DR 905 347 WELLINGTON FL 334T4 Change 3. Mailing Address 3/40 "C" Suite, Apt. #, etc. 2. Principal Place of Business 3/40 "C" Ro A & Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State 4. FEI Number Applied For LOXAHATCHEE LOXAHATChee. 65-0223778 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PAIM Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -RICHARDSON: KEVIN F Street Address (P.O. Box Number is Not Acceptable) CLYANT & RICHARDSON, P.A. 1551 FORUM PLACE SUITE 300-C WEST PALM BEACH FL 33401 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change ☐ Addition RICHARDSON, KEVIN F. NAME NAME 1551 FORUM PLACE, STE 300-C STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GADDY, COLONEL NAME NAME 1301 BEACHVIEW DRIVE STREET ADDRESS STREET ADDRESS ST SIMONS ISLAND GA CITY-ST-ZIP CITY-ST-ZIP **PSTD** Delete GREEN, KENNETH J. NAME NAME 2875 ANTIETAM LANE 2598 SAWYER TERR. JellingTON FL 33414 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 empowered.

FILED