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

May 04, 2004 8:00 am Secretary of State **DOCUMENT # N44307** 05-04-2004 90206 031 ****61.25 1. Entity Name JCI SENATORS FOUNDATION OF FLORIDA, INC. Principal Place of Business Mailing Address 713 S. ORANGE AVE. 713 S. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 US CR2E037 (10/03) 01122004 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3091703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCURIO, JOHN J. DO NOT WRITE 713 S. ORANGE AVE. SARASOTA, FL 34236 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. 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME WHITMORE, RON STREET ADDRESS 1008 GREENBRIER DR. CITY-ST-ZIP BRANDON, FL TITLE NAME HARROW, DICK STREET ADDRESS 1999 JUGAN RD. BOCA RATION, FL CITY-ST-ZIP TITLE NAME BATTERMAN, BARRY 526 NE 100 LANE 824 N Boundary Avr. STREET ADDRESS DO NOT WRITE Orland, Fl 32720 CITY-ST-ZIP IN THIS SPACE TITLE SD NAME DEAL, CECIL STREET ADDRESS 9682 108TH AVE NO. CITY-ST-ZIP LARGO, FL TITLE NAME MERCURIO, JOHN STREET ADDRESS 713 SOUTH ORANG AVENUE

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:

SARASOTA, FL 34236

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED