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

Jan 28, 2004 8:00 am Secretary of State DOCUMENT # N45117 1. Entity Name 01-28-2004 90002 036 ****61.25 J.F.M. FOUNDATION, INC. Principal Place of Business Mailing Address 3855 COCO GROVE AVE 3855 COCO GROVE AVE 44005065 MIAMI FL 33133-6119 MIAMI FL 33133-6119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State. 4. FEI Number 65-0286142 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN F. MCMATH Street Address (P.O. Box Number is Not Acceptable) 3855 COCO GROVE AVE. MIAMI FL 33133 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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. 11. TITLE ☐ Delete TITLE Change ■ Addition MCMATH, JOHN F. NAME NAME 3855 COCOGROVE AVE . STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE SKINNER, JEAN M. 3000 JEFFERSON ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete Donald-A. Nichols 19855 SW. 280 ST MCMATH, ROBERT L. NAME NAME 13118 SW 91 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP Homestead, FL 33031-3204 TITLE ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME 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.

SIGNATURE: SOMATURE AND THE

John F. M. M. M. OF SIGNING OFFICER OR DIRECTOR

1/22/2006 305 4488349
Date Dayline Phone #

FILED