2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Mar 25, 2005 08:00 AM DOCUMENT # N46180 **Secretary of State** 1. Entity Name FRANCES PEW HAYES FAMILY FOUNDATION, INC. Principal Place of Business._ Mailing Address 5125 KENSINGTON HIGH STREET 5125 KENSINGTON HIGH STREET NAPLES, FL 34105 NAPLES, FL 34105 US CR2E037 (10/03) 03152005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0297367 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESTMAN, CARL E DO NOT WRITE 3003 TAMIAMI TRAIL N SUITE 300 IN THIS SPACE NAPLES, FL 34103 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 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAYES, FRANCES PEW 1000000276397 STREET ADDRESS 5114 KENSINGTON HIGH STREET 03/25/05-80038-012 61.25 CITY-ST-ZIP NAPLES, FL 341055648 TITLE NAME BLACK, J. HOWARD P STREET ADDRESS 5125 KENSINGTON HIGH STREET CITY-ST-ZIP NAPLES, FL 34105 NAME SOLOMON, GENE R. STREET ADDRESS 6747 DANAH COURT DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33908 IN THIS SPACE TITLE WESTMAN, CARL E. ESQUIRE NAME STREET ADDRESS 1952 CRAYTON ROAD CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 attackment with an address, with physical providered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED