2004 NOT-FOR-PROFIT CORPORATION

FILED Mar 18, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # N93000001697 1. Entity Name 03-18-2004 90019 036 ****61.25 THE CRAIG AND FLORI ROBERTS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1241 GULF OF MEXICO DR 1241 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 SUITE 801 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0402203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, N. CRAIG Street Address (P.O. Box Number is Not Acceptable) 1241 GULF OF MEXICO DRIVE SUITE 801 LONGBOAT KEY FL 34228 City 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 Signature, typed or printed name of registered agent and title if applicable . (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete ROBERTS, N. CRAIG NAME NAME 1211 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition ROBERTS, FLORENCE NAME NAME 1211 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT) F ☐ Change Addition ROBERTS, BRUCE ---NAME NAME 9 SURREY LANE STREET ADDRESS STREET ADDRESS W. DEAL NJ 07712 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE ☐ Delete TITLE

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.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

ROBERTS, DOUGLAS

MONMOUTH BEACH NJ 07750

406 CHANNEL DR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORENCE ROBERTS

3/2/04

☐ Change

☐ Change

Addition

Addition