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

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N94000002586 1. Entity Name 04-28-2004 90243 033 ****61.25 HARRIS E. "ZIP" LONG CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 150 BELLEVIEW BLVD 150 BELLEVIEW BLVD 24057668 BELLEAIR FL 33756 BELLEAIR FL 33756 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3244546 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONG, SHIRLEY I Street Address (P.O. Box Number is Not Acceptable) 150 BÉLLEVIEW BLVD #207 **BELLEAIR FL 33756** 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Charige ☐ Addition LONG, CHAS W NAME NAME 3404 MASTERS DR NO STREET ADDRESS STREET ADDRESS CLEARWATER FL 33761 CITY-ST-ZIP CITY-ST-7/P ☐ Change TITLE Delete TITLE Addition LONG, SHIRLEY I NAME NAME 150 BELLEVIEW BLVD 207 STREET ADDRESS STREET ADDRESS BELLEAIR FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete SCHMIDT, PAUL C NAME NAME 207 MIDWAY ISLAND STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE GUY, EDWARD NAME -NAME 1872 DEL ROBLES TERR STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition FISHER, FREDERICK E NAME NAME P O BOX 7690 N/A STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33758** CUTY-ST-ZIP CITY-ST-ZIP ICK STARR ☐ Delete ☐ Change Addition TITLE TITLE NAME 2299 DREW ST NAME STREET ADDRESS STREET ADDRESS CLEARWATER, FL. 33765 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:

FILED