2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # N94000004021** FA BENE FOUNDATION, INC. Principal Place of Business Mailing Address 151 CRANDON BLVD, #925 151 CRANDON BLVD, #925 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 03092005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS', JOCELYN DO NOT WRITE 151 CRANDON BLVD, #925 KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000263143 Trust Fund Contribution. Added to Fees Due by May 1, 2005 03/14/05-80084-009 61.25 OFFICERS AND DIRECTORS 10. TILE DPS WATKINS, JOHN M NAME STREET ADDRESS 151 CRANDON BLVD, #925 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TILE DVT NAME WATKINS, JOCELYN H. K. STREET ADDRESS 151 CRANDON BLVD, #925 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TILE NAME ROSSMAN, STEPHEN STREET ADDRESS 44 WEST FLAGLER ST. DO NOT WRITE CTTY-ST-77P MIAMI, FL 33130 IN THIS SPACE 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.

SIGNATURE:

STREET ADDRESS

NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP THE