2005 NOT-FOR-PROFIT CORPORATION

Mar 07, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N94000004406 03-07-2005 90286 009 ****61.25 1. Entity Name THE MARGARET AND GERRIT BAKER PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address C/O STEVEN J ASARCH C/O STEVEN I ASARCH 1900 NW CORPORATE BLVD #400 EAST 1900 NW CORPORATE BLVD #400 EAST BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 65-0519042 City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASARCH, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BLVD SUITE 400 EAST BOCA RATON, FL 33431 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filling Fee Is \$61.25 П Trust Fund Contribution. Fiorida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete me ☐ Change ☐ Addition CAVELL, BRIAN G. NAME 490 E. PALMÉTTO PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition CAVELL, DARCY NAME MALEF STREET ADDRESS 1808 OX BOTTOM LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-7IP TID F □ Delete TITLE ☐ Change ☐ Addition ASARCH, STEVEN J. .. NAME --NAME _ 1900 NW CORPORATE BLVD #400 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete MΠF ☐ Change ☐ Addition 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver certified 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