2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am **Secretary of State** DOCUMENT # N94000004519 03-07-2005 90286 010 ****61.25 1. Entity Name THE MARGARET JO BAKER PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address C/O STEVEN J. ASARCH C/O STEVEN J. ASARCH 50023441 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 City & State 4. FEI Number 65-0523838 Not Applicable Ζip 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 ASARCH, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BOULEVARD 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mn F PCD ☐ Delete TILE ☐ Change ☐ Addition BRIAN G. CAVELL NAME NAME 490 E. PALMETTO PARK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL.** COY-ST-ZIE TITLE ☐ Delete Change ■ Addition CAVELL, DARCY NAME NAME STREET ADDRESS 1808 OX BOTTOM LANE STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition ASARCH, STEVEN J NAME MAME 1900 NW CORPORATE BLVD #400 EAST STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITS F ☐ Change NAME STREET ADDRESS STREET ADDRESS 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 opposed 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 attache

SIGNATURE:

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