2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURES NO TYPED OR PRINTED

FILED Jan 20, 2004 8:00 am **Secretary of State**

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DOCUMENT # N95000001023 THE HERBERT SILVERSTEIN CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 24002167 1901 FLOYD ST. 1901 FLOYD ST. SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0583397 City & State City & State Not Applicable Zip Country Zip 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 SILVERSTEIN, HERBERT Street Address (P.O. Box Number is Not Acceptable) 1964 FLOYD ST. SHITEA SARASOTA, FL 34239 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. DP TITLE ☐ Delete TITLE Change ☐ Addition NAME SILVERSTEIN, HERBERT NAME 1961 FLOYD ST., STE. A. STREET ADDRESS 1901 Floyd St STREET ADDRESS CITY - ST- ZIP SARASOTA, FL 34239 CITY-ST-ZIP DS Change Delete Addition TITLE TITLE SILVERSTEIN, BETHLYN NAME NAME 1901 Floud St STREET ADDRESS 1964 FLOYD ST., STE. A STREET ADDRESS SARASOTA, FL 34239 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE **⊠**hange Addition TITLE ROSENBERG, SETH NAME NAME 1401 F1049 -57 STREET ADDRESS STREET ADDRESS 4961 FLOYD ST., STE.A. CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 adcurate 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.