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

changed, or on an attachment

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N96000002283 04-22-2004 90050 043 ****61.25 THE FAASS FOUNDATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 839 LABELLE FL 33935 1410 CR 78-A LABELLE FL 33935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0666083 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAASS, HANS O Street Address (P.O. Box Number is Not Acceptable) 1410 CR-78-A LABELLE FL 33975 Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete FAASS, HANS O NAME NAME 4918 CR 78-A STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP C/TY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE FAASS, RUTH A NAME NAME 4918 CR 78-A STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Change ☐ Addition TITLE ☐ Delete KETCHUM, PATRICIA L. NAME NAME 8135 SAWTELL RD STREET ADDRESS STREET ADDRESS SHERIDAN OR 97378 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUDDABY, RICHARD H NAME NAME 2066 ANNETTE COURT STREET ADDRESS STREET ADDRESS ONTARIO CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE SMITH, JAMES M NAME 1388 CR-78-A STREET ADDRESS STREET ADDRESS ALVA FL 33920 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITI F TITLE ☐ Delete RIEF, FRANK J III NAME NAME 100 NO TAMPA STR STE 2800 STREET ADDRESS STREET ADDRESS TAMPA FL 33602 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 gustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

4/19/04

FILED