2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004
Secretary of State

DOCUMENT# N96000004421

Entity Name: THE STUDLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

19624 PLANTERS POINT DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19624 PLANTERS POINT DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 31-1479843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS ROAD
PEMBROKE PINES, FL 33434 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STUDLEY, LOUISE C
Address: 4702 FOUNTAINS DR SO #108
City-St-Zip: LAKE WORTH, FL 33467

Title: SD ( ) Delete
Name: STUDLEY, GARSON II
Address: 4702 FOUNTAINS DR SO #108
City-St-Zip: LAKE WORTH, FL 33467

Title: TD ( ) Delete
Name: STUDLEY, DONALD M
Address: 4702 FOUNTAINS DR SO #108
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARSON STUDLEY SD 02/17/2004

Electronic Signature of Signing Officer or Director — Date