2004 NOT-FOR-PROFIT CORPORATION

Jan 29, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # N96000005275 1. Entity Name THE MARTIN F. BECK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 11514 VICTORIA DRIVE 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 01192004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701234 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, MARTIN DO NOT WRITE 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. The above named en 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 re-Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME BECK, MARTIN STREET ADDRESS 11514 VICTORIA DRIVE CITY-ST-2IP BOYNTON BEACH, FL 33437 TITLE NAME BECK, LORRAINE STREET ADDRESS 11514 VICTORIA DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME BECK, STUART J STREET ADDRESS 39 PRESCOTT AVENUE DO NOT WRITE CITY-ST-ZIP BRONXVILLE, NY 10708 IN THIS SPACE TITLE NAME CHAMPLIN, SUSAN STREET ADDRESS 4 ADAMS STREET CITY-ST-ZIP EAST ROCKAWAY, NY 11518 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 typical empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all given like empowered.

CITY-ST-ZIP

FILED