2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # N96000005825

1. Entity Name

RUTH AND BARON COLEMAN CHARITABLE

FOUNDATION, INC. Principal Place of Business

C/O PAUL GRAVENHORST ONE EAST BROWARD BLVD., SUITE 1300 FORT LAUDERDALE, FL 33301 US

Mailing Address

C/O PAUL S. GRAVENHORST ONE EAST BROWARD BLVD. SUITE 1300 FORT LAUDERDALE, FL 33301

FILED Mar 18, 2004 08:00 AM Secretary of State



03032004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0711225 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRAVENHORST, PAUL S HOLLAND KNIGHT LLP ONE EAST BROWARD BLVD, # 1300 FORT LAUDERDALE, FL 33301

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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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when refrotating): DATE						
Filing Fee is \$61.25 9. Election Campaign Finance Due by May 1, 2004 Trust Fund Contribution.		sing 🛘	\$5.00 May Be Added to Fees	000000092213 03/18/04-80040-011 61.25		
10. OFFICERS AND DIRECTORS					<u> </u>	
TITLE NAME STREET ADDRESS CRY-ST-ZIP	PD COLEMAN, RUTH 7383 ORANGEWOOD LANE BOCA RATON, FL 33443					
TRILE NAME STREET ADDRESS CITY-ST-ZIP	VD FISHEL, ROYCE C 6420 EAST VALLEY COURT NASHVILLE, TN 37205					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SWART, NANCY C P.O. BOX 9204 N/A JACKSON HOLE, WY 83002			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRAVENHORST, PAUL S ONE EAST BROWARD BLVD SUITE 1300 FT. LAUDERDALE, FL 33301		IN THIS SPACE			
TITLE NAME STREET ADDRESS CRY-ST-UP		_				
TITLE NAME STREET ADDRESS CRY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation—or the receiver or trustee ampowered 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 in an attachment with an address, with all-ather like empowered.						