2005 NOT-FOR-PROFIT CORPORATION

* ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNE

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # N97000000375 02-28-2005 90213 006 ****61.25 LINDSEY RAE FOUNDATION, INC. Principal Place of Business Mailing Address 104 SE 12 STREET 104 SE 12TH STREET 50013545 **DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0721671 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODDINOTT, ROBERT MILTON JR. 104 SE 12TH STREET Street Address (P.O. Box Number is Not Acceptable) **DEERFIED BEACH FL 33441** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition HODDINOTT, ROBERT J NAME -NAME 104 SE 12TH STREET STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HODDINOTT, LISA NAME NAME 104 SE 12TH STREET STREET ADDRESS STREET ADORESS DEERFIELD BCH FL 33441 CITY-ST-7IP CITY-ST-7IP חד TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, LUANNE M NAME NAME STREET ADDRESS 99 NE 6TH AVE STREET ADDRESS DEERFIELD BCH FL 33441 CITY-ST-ZIE CITY-ST-7IP SD ☐ Delete TITLE ☐ Change ☐ Addition HALL, LESLIE NAME 337 SE 3RD TERRACE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NA ME STREET ADDRESS STREET ADDRESS 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 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 attackment with an address, with all other like empowered.

FILED