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

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N97000002334 1. Entity Name 04-29-2004 90315 006 ****61.25 LAMBERT FOUNDATION, INC. Principal Place of Business Mailing Address 1025 FLAMEVINE LN. 1025 FLAMEVINE LN. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address 1025 Flamevine Lane 1025 Flamevine Lane Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Suite 3 Suite 3 City & State City & State 4. FEI Number Applied For 65-0749367 Vero Beach, Vero Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32963 United States 32963 United States ------ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERT, ROY H Street Address (P.O. Box Number is Not Acceptable) 1025 FLAMEVINE LN. SUITE 3 VERO BEACH FL 32963 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ÞΝ Director ☐ Change XX Addition TITLE □ Delete TITLE LAMBERT, ROY H. NAME Lambert, Philip A. NAME 1025 FLAMEVINE LANE STE 3 1025 Flamevine Lane, Suite 3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 VPD TITLE ☐ Delete TITLE Change Addition LAMBERT, PATSY J. NAME NAME 1025 FLAMEVINE LANE STE 3 STREET ADDRESS STREET ADDRESS VERO BEACH FL-32963 CITY-ST-ZIP CITY:ST-ZIP:--TITLE ☐ Delete TITLE Change LOHUIS, NEAL-R. --NAME NAME 1025 FLAMEVINE LANE STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DAVIS, DONNA G. NAME NAME 1495 56TH SQUARE E STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE Change Addition LAMBERT, JR. R NAME NAME 1025 FLAMEVINE LANE STE 3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change LAMBERT, RONALD S. NAME NAME 1481 56TH SQUARE W STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP 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

FILED

4/20/04 Dale Neal R. Lohuis, Treasurer SIGNATURE (772) 231-4446

changed, or on an attachment with an addre