2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM DOCUMENT # N97000002715 **Secretary of State** 1. Entity Name THE TRAVERS FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 15105 ROSECROFT RD 3301 ARUBA WAY #G-2 COCONUT CREEK, FL 33066 ROCKVILLE, MD 20853 US 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONOFF, CRAIG DO NOT WRITE 6100 GLADES RD SUITE 204 IN THIS SPACE BOCA RATON, FL 33434 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Flegislered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE TRAVERS, FRANCES G STREET ADDRESS 3301 ARUBA WAY #G-2 CITY-ST-ZIP COCONUT CREEK, FL 33066 NAME TRAVERS, ROSUSAN STREET ADDRESS 15105 ROSECROFT RD CITY-ST-ZIP ROCKVILLE, MD 20853 TITLE DT NAME TRAVERS, RICHARD D STREET ADDRESS 8891 BOND CT DO NOT WRITE CITY-ST-ZIP MANASSAS, VA 22110 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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 attachment with an address, with all other like empowered

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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