2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

-Apr 30, 2005 08:00 AM DOCUMENT # N97000002846 **Secretary of State** THE ROBERT P. AND PATRICIA J BAUMAN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 6720 S.E. HARBOR CIRCLE 6720 S.E. HARBOR CIRCLE STUART, FL 33494 STUART, FL 34996 04222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1535223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMAN, ROBERT P DO NOT WRITE 6720 S.E. HARBOR CIRCLE IN THIS SPACE STUART, FL 33494 3. 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 fills if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 ____U00000346459 04/30/05-80077-007 61.25 NAME BAUMAN, ROBERT P STREET ADDRESS 6720 S.E. HARBOR CIRCLE CITY-ST-ZIP STUART, FL 33494 TITLE MCVEY, JOHN NAME STREET ADDRESS 123 MAIN STREET CITY-ST-ZIP WHITE PLAINS, NY 10602 TITLE NAME BAUMAN, ELIZABETH H STREET ADDRESS 22 GREAT HILL ROAD DO NOT WRITE CITY-ST-ZIP KENNEBUNK, ME 04043 N THIS SPACE TITLE BAUMAN, JOHN N NAME STREET ADDRESS 2061/2 GREGORY BLVD CITY-ST-ZIP EAST NORWALK, CT 06855 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

NAME STREET ADDRESS

MNF-11-028 JOHN M

4-26-05

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FILED