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

SIGNATURE:

FILED Feb 03, 2004 08:00 AM DOCUMENT # N97000002984 Secretary of State 1. Entity Name ACKER FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 115 N. COUNTRY RD. SHOREHAM NY 11786 P O BOX 429 SHOREHAM NY 11786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0754941 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILTON, JOHN D JR. Street Address (P.O. Box Number is Not Acceptable) STE. 3000, 1 INDEPENDENT SQUARE JACKSONVILLE FL 32202 Zip Code City 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 DATE (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PIC ☐ Change Addition TITI F ☐ Delete TITLE ACHER, BRUCE NAME U00000031920 02/04/04-80167-020 61.25 NAME 115 N COUNTRY RD, P O BOX 429 STREET ADDRESS STREET ADDRESS SHOREHAM NY 11786 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANDREWS, ANNA NAME NAME 115 N COUNTRY RD, BOX 429 STREET ADDRESS STREET ADDRESS SHOREHAM NY 11786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ACKER, HOLLY NAME NAME 115 N COUNTRY RD, BOX 429 STREET ADDRESS STREET ADDRESS SHOREHAM NY 11786 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ACKER, HEATHER NAME NAME 115 W COUNTRY RD BOX 429 STREET ADDRESS STREET ADDRESS SHOREMAN NY 11786 CITY+ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

1/29/dl 631-244-9340