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

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # N97000003708 03-18-2004 90006 003 ****61.25 MATTHEW M. AND REGINA A. MCDOWELL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 8100 N.W. 27TH BLVD. LAKE HOUSE D - AOT D-322 GAINESVILLE FL 32606 P O BOX 6228 LAKE WORTH FL 33466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0785518 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORBES, PHILIP H Street Address (P.O. Box Number is Not Acceptable) 11382 PROSPERITY FARMS RD SUITE 227 PALM BEACH GARDENS FL 33410 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 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 MCDOWELL, REGINA A NAME NAME 8100 NW 27TH BLVD #D-322 STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32606** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VANCE, SUSAN NAME NAME 429 GREYSTONE TERRACE STREET ADDRESS STREET ADDRESS ATHENS GA 30606 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CHANCEY, SUSAN NAME NAME 408 CHEYENNE DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33462 CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition FORBES, PHILIP H NAME NAME 11382 PROSPERITY FARMS RD STE 227 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCISCO, CURT NAME NAME 2141 S ALT A1A STE 400 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRIFFIN, NANCY NAME 5116 SW 94TH STREET STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32608-4177 CITY-ST-ZIP CITY-ST-ZIP

FILED

Daytime Phone #

Susan D. Chancey Sec/Treas SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with an address

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