2005 NOT-FOR-PROFIT CORPORATION

FILED Feb 17, 2005 08:00 AM Secretary of State

AIIIIOAL ILLI OSTI .							
DOCUMENT # N9700006 1. Entity Name TRACY FARMER FOUNDATION, INC.							
Principal Place of Business 8665 BAY COLONY DR SUITE 1804 NAPLES, FL 34108 US	Mailing Address 8665 BAY COLONY DR SUITE 1804 NAPLES, FL 34108 US						



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02102005 No Chg-NP CR2E037 (10/03)

Applied For 4. FEI Number 59-3477176 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

UNDERWOOD, ROBERT L III 5728 MAJOR BLVD STE 550 ORLANDO, FL 32819	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registers	ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept

SIGNATURE.	Signature, lyped of printed name of registered agent and title if	endicable INOTE Renisteren	l Agent signalure	a required when reinstaling)	DATE
	Filling Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC				**************************************
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PCD FARMER, TRACY 8665 BAY COLONY DR, SUITE 1804 NAPLES, FL 34108	y» - ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARMER, CAROL 8665 BAY COLONY DR, SUITE 184 NAPLES, FL 34108				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FARMER, DEL 8111 SHELBYVILLE RD LOUISVILLE, KY 40222			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby indicated of the co-	certify that the information supplied with this fil don this report or supplemental report is true a rporation or the receiver or trustee empowered , or on an attachment with an address, with all	ing does not qualify for the exer nd accurate and that my signat to execute this report as requir other like empowered.	mption state ure shall ha red by Chap	d in Section 119.07(3 ve the same legal effe oter 617, Florida Statu	(f), Florida Statutes. I further certify that the information act as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if