2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # N98000002293 **Secretary of State** 1. Entity Name THE NORMAN AND BETTY MENELL FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 1255 N GULFSTREAM AVE PH 4 1255 N GULFSTREAM AVE PH 4 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business = 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E037 (10/04) Applied For City & State City & State 4. FE! Number 65-0829478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MENELL, NORMAN Street Address (P O Box Number is Not Acceptable) 1255 N GULFSTREAM AVE PH 4 SARASOTA FL 34236 City Zip Code FI 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution Added to Fees Due By May 1, 2005 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. Addition Delete TOTAL ☐ Change TITLE MENELL, NORMAN J U000000271753 NAME NAME 1255 N GULFSTREAM AVE #1504 STREET ADDRESS 03/21/05-80057-019 61.25 STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE Delete MENELL, BETTY NAME NAME 1255 N GULFSTREAM AVE #1504 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY ST-71P CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE BAND, DAVID S NAME NAME 240 S PINEAPPLE AVE, 10TH FLOOR STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CriV-ST-ZIP CITY-SI-ZIP Change ☐ Addition THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Defete THEF Change ☐ Addition NAME NA34F STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete THILE 11111 NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-7P

12. Thereby 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 trusted 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 acquired, with all other like empowered.

SIGNATURE: NORMAN

FILED

05 (941) 362-3732