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

Feb 06, 2004 8:00 am DOCUMENT # N98000003024: ... **Secretary of State** 1. Entity Name 02-06-2004 90023 038 ****61.25 THE LASTINGER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 8342 A1A SOUTH 8342 A1A SOUTH SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32086 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 59-3512737 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASTINGEL, ALLEN L JR Street Address (P.O. Box Number is Not Acceptable) 8342 A1A SOUTH SAINT AUGUSTINE FL 32080 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition VIGILANTE, AMY LASTINGER, ALLEN L JR NAME NAME 8342 A1A SOUTH 8342 ALA SOUTH STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 0 ST. AUGUSTINE, R. 32080 CITY-ST-ZIP CITY-ST-ZIP DIRECTUL TITLE Addition ☐ Delete TITI E VIGILAND, JASA LASTINGER, DELORES T 8342 ALA SOUTH 8342 A1A SOUTH STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 3208 0 ST. AUGUSTIND R. 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition LASTINGER, L'ANE NAME NAME 8342 A1A SOUTH STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 3208 0 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition LASTINGER, BETH NAME NAME 8342 A1A SOUTH STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 3208 0 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIGGS, LINDSEY NAME NAME 8342 A1A SOUTH STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 3208 0 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE RIGGS, RYAN NAME NAME 8342 A1A SOUTH STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 320860 CITY-ST-ZIP CITY-ST-7/P

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 made an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED