2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # N98000003839 02-17-2004 90046 007 ****61.25 DUNN FAMILY FOUNDATION OF FLORIDA, INC. Mailing Address Principal Place of Business 1200 N FEDERAL HWY STE 420 1200 N FEDERAL HWY STE 420 BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E037 (10/03) Chg-NP 4. FEI Number 65-0898111 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name John J. Raymond, Jr. RAYMOND, JOHN J SR 1200 N FEDERAL HWY STE 420 BOCA RATON, FL 33432 City ^Z989432 Bocal Raton 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 OFFICERS AND DIRECTORS PD Delete TITLE ☐ Addition TITLE RAYMOND, JOHN J SR NAME NAME STREET ADDRESS 1200 N FEDERAL HWY STE 420 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TSD ☐ Change ☐ Addition TITLE ☐ Delete NAME RAYMOND, ROSEMARY J NAME 1200 N FEDERAL HWY STE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 VD ☐ Delete ☐ Change ■ Addition TITLE RAYMOND, JOHN J JR NAME NAME STREET ADDRESS 1200 N FEDERAL HWY STE 420 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Detete MARK, RAYMOND F NAME NAME 1200 N. FEDERAL HWY STE 420 STREET ADDRESS STREET ADDRESS C!TY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TIT1F 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(3Xi), 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

with all other like empowered

changed, or on an attachment with an address

SIGNATURE:

FILED