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

Jan 22, 2005 08:00 AM Secretary of State DOCUMENT # N98000004142 1. Entity Name MARSHALL AND VERA LEA RINKER FOUNDATION, INC. Principal Place of Business Mailing Address 380 COLUMBIA DIRVE, SUITE 110 380 COLUMBIA DIRVE, SUITE 110 WEST PALM BEACH FL 33408 WEST PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 31-1610196 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 STEVENS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 380 COLUMBIA DRIVE **STE 110** WEST PALM BEACH FL 33409 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 DATE Signature, typed or printed name of registered agent and title if conficable (NOTE: Redistated Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 10. PD U00000191232 Change ☐ Delete HULE ☐ Addition FILLE RINKER, JOHN J 01/24/05-80166-003 61.25 NAME NAME 108 GLENBROOK COURT STREET AUDRESS STREET ADDRESS ATLANTIS FL 33462-1013 CITY-51-ZIP CHY-ST-7IP VPD ☐ Addition TITLE ☐ Delete THE ☐ Change RINKER, SHEILA A NAME 108 GLENBROOK COURT STREET ADDRESS STREET ADDRESS ATLANTIS FL 33462-1013 CITY-ST-ZIP CITY-SI-78P STD ☐ Delete HILE ☐ Change ☐ Addition HHF STEVENS, MICHAEL J NAME STREET AUDRESS 18684 BREEZEWOOD COURT STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition ME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP ☐ Delete Change ☐ Addition TITLE UDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP Defete Change ☐ Addition MLE ititi NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

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 eath; 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